

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 189

Page 9 ~ Duplicate;
Page 11 ~ Duplicate;
Page 13 ~ Duplicate;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 73 ~ Referral/Consult;
Page 74 ~ Referral/Consult;
Page 75 ~ Referral/Consult;
Page 105 ~ b6; b7C; b7D;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;
Page 110 ~ Referral/Consult;
Page 111 ~ Referral/Consult;
Page 112 ~ Referral/Consult;
Page 113 ~ Referral/Consult;
Page 114 ~ Referral/Consult;
Page 115 ~ Referral/Consult;
Page 116 ~ Referral/Consult;
Page 117 ~ Referral/Consult;
Page 118 ~ Referral/Consult;
Page 119 ~ Referral/Consult;
Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
Page 122 ~ Referral/Consult;
Page 123 ~ Referral/Consult;
Page 124 ~ Referral/Consult;
Page 125 ~ Referral/Consult;
Page 126 ~ Referral/Consult;
Page 127 ~ Referral/Consult;
Page 128 ~ Referral/Consult;
Page 129 ~ Referral/Consult;
Page 130 ~ Referral/Consult;
Page 131 ~ Referral/Consult;
Page 132 ~ Referral/Consult;
Page 133 ~ Referral/Consult;
Page 134 ~ Referral/Consult;
Page 135 ~ Referral/Consult;
Page 136 ~ Referral/Consult;
Page 137 ~ Referral/Consult;
Page 138 ~ Referral/Consult;
Page 139 ~ Referral/Consult;
Page 140 ~ Referral/Consult;
Page 141 ~ Referral/Consult;
Page 142 ~ Referral/Consult;
Page 143 ~ Referral/Consult;
Page 144 ~ Referral/Consult;
Page 145 ~ Referral/Consult;
Page 146 ~ Referral/Consult;
Page 147 ~ Referral/Consult;
Page 148 ~ Referral/Consult;
Page 149 ~ Referral/Consult;
Page 150 ~ Referral/Consult;
Page 151 ~ Referral/Consult;
Page 152 ~ Referral/Consult;
Page 153 ~ Referral/Consult;
Page 154 ~ Referral/Consult;
Page 155 ~ Referral/Consult;
Page 156 ~ Referral/Consult;
Page 157 ~ Referral/Consult;
Page 158 ~ Referral/Consult;
Page 159 ~ Referral/Consult;
Page 161 ~ b6; b7C; b7D; b7E;
Page 167 ~ Referral/Consult;
Page 178 ~ b6; b7C; b7D;
Page 179 ~ b6; b7C; b7D;
Page 180 ~ b6; b7C; b7D;
Page 181 ~ b6; b7C; b7D;

Page 182 ~ b6; b7C; b7D;
Page 184 ~ b6; b7C; b7D;
Page 185 ~ b6; b7C; b7D;
Page 187 ~ b6; b7C; b7D; b7E;
Page 188 ~ b6; b7C; b7D; b7E;
Page 190 ~ b6; b7C; b7D;
Page 191 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D;
Page 194 ~ b6; b7C; b7D;
Page 198 ~ b6; b7C; b7D;
Page 199 ~ b7D;
Page 215 ~ Referral/Consult;
Page 217 ~ b6; b7C; b7D; b7E;
Page 225 ~ Referral/Consult;
Page 226 ~ Referral/Consult;
Page 227 ~ Referral/Consult;
Page 228 ~ Referral/Consult;
Page 229 ~ Referral/Consult;
Page 230 ~ Referral/Consult;
Page 231 ~ Referral/Consult;
Page 232 ~ Referral/Consult;
Page 233 ~ Referral/Consult;
Page 234 ~ Referral/Consult;
Page 235 ~ Referral/Consult;
Page 236 ~ Referral/Consult;
Page 237 ~ Referral/Consult;
Page 238 ~ Referral/Consult;
Page 239 ~ Referral/Consult;
Page 240 ~ Referral/Consult;
Page 241 ~ Referral/Consult;
Page 242 ~ Referral/Consult;
Page 243 ~ Referral/Consult;
Page 244 ~ Referral/Consult;
Page 245 ~ Referral/Consult;
Page 246 ~ Referral/Consult;
Page 247 ~ Referral/Consult;
Page 249 ~ Referral/Consult;
Page 250 ~ Referral/Consult;
Page 251 ~ Referral/Consult;
Page 252 ~ Referral/Consult;
Page 253 ~ Referral/Consult;
Page 254 ~ Referral/Consult;
Page 255 ~ Referral/Consult;
Page 256 ~ Referral/Consult;
Page 257 ~ Referral/Consult;
Page 258 ~ Referral/Consult;
Page 259 ~ Referral/Consult;
Page 260 ~ Referral/Consult;
Page 261 ~ Referral/Consult;
Page 262 ~ Referral/Consult;
Page 263 ~ Referral/Consult;
Page 264 ~ Referral/Consult;
Page 265 ~ Referral/Consult;
Page 266 ~ Referral/Consult;
Page 267 ~ Referral/Consult;
Page 268 ~ Referral/Consult;
Page 269 ~ Referral/Consult;
Page 271 ~ b6; b7C; b7D; b7E;
Page 272 ~ b6; b7C; b7D; b7E;
Page 274 ~ Referral/Consult;
Page 275 ~ Referral/Consult;
Page 281 ~ b6; b7C; b7D;
Page 282 ~ b6; b7C; b7D;
Page 291 ~ b6; b7C; b7D; b7E;
Page 297 ~ b6; b7C; b7D; b7E;
Page 298 ~ b6; b7C; b7D; b7E;
Page 300 ~ b6; b7C; b7D; b7E;
Page 301 ~ b6; b7C; b7D; b7E;
Page 308 ~ b6; b7C; b7D; b7E;
Page 309 ~ b6; b7C; b7D; b7E;
Page 310 ~ b6; b7C; b7D; b7E;
Page 311 ~ b6; b7C; b7D; b7E;

Page 315 ~ b6; b7C; b7D; b7E;
Page 323 ~ b6; b7C; b7D;
Page 331 ~ b6; b7C; b7D; b7E;
Page 335 ~ b6; b7C; b7D; b7E;
Page 345 ~ b6; b7C; b7D; b7E;
Page 346 ~ b6; b7C; b7D; b7E;
Page 347 ~ b6; b7C; b7D; b7E;
Page 348 ~ b6; b7C; b7D; b7E;
Page 349 ~ b6; b7C; b7D; b7E;
Page 350 ~ b6; b7C; b7D; b7E;
Page 357 ~ b6; b7C; b7D; b7E;
Page 365 ~ b6; b7C; b7D;
Page 366 ~ b6; b7C; b7D;
Page 377 ~ b6; b7C; b7D;
Page 382 ~ b6; b7C; b7D;
Page 383 ~ b6; b7C; b7D;
Page 384 ~ b6; b7C; b7D;
Page 385 ~ b6; b7C; b7D;
Page 386 ~ b6; b7C; b7D;
Page 387 ~ b6; b7C; b7D;
Page 388 ~ b6; b7C; b7D; b7E;
Page 389 ~ b6; b7C; b7D;
Page 390 ~ b6; b7C; b7D;
Page 391 ~ b6; b7C; b7D;
Page 392 ~ b6; b7C; b7D;
Page 393 ~ b6; b7C; b7D;
Page 394 ~ b6; b7C; b7D;
Page 395 ~ b6; b7C; b7D;
Page 396 ~ b6; b7C; b7D;
Page 397 ~ b6; b7C; b7D;
Page 401 ~ b6; b7C; b7D;
Page 402 ~ b6; b7C; b7D;
Page 404 ~ b6; b7C; b7D;
Page 405 ~ b6; b7C; b7D;
Page 407 ~ Duplicate;
Page 408 ~ Duplicate;
Page 420 ~ b6; b7C; b7D;
Page 421 ~ b6; b7C; b7D; b7E;
Page 422 ~ b6; b7C; b7D; b7E;
Page 430 ~ b6; b7C; b7D; b7E;
Page 441 ~ b6; b7C; b7D; b7E;
Page 446 ~ b6; b7C; b7D; b7E;
Page 451 ~ b6; b7C; b7D; b7E;
Page 452 ~ b6; b7C; b7D; b7E;
Page 453 ~ b6; b7C; b7D; b7E;
Page 458 ~ b6; b7C; b7D; b7E;
Page 459 ~ b6; b7C; b7D; b7E;
Page 460 ~ b6; b7C; b7D; b7E;
Page 463 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: OTHER - Other

Date: 02/08/2023

Title: (U) 92-NY-665 SEC 005 SER 61-113.pdf

Approved By:

Drafted By:

b6
b7C

Case ID #: 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

DIRECTOR, FBI

3/10/58

SAC, NEW YORK (92-665)

THOMAS LUCHESE, was.
ANTI-RACKETEERING

Re NY report of SA [redacted] dated
2/21/58.

Enclosed for the Bureau are two Photostats
of a letter dated 6/13/42, addressed to the Alien
Registration Division, Department of Justice, Philadelphia,
Pennsylvania, and signed by THOMAS LUCHESE, subject's
alias. Enclosed are two Photostats of an envelope
addressed to the Alien Registration Division sent by
Registered Mail under Number 392487.

The above were obtained from the United States
Attorney's Office file on the subject of the EDNY.

The above are believed to be in the handwriting
of the subject and are being submitted to the Bureau per
previous instructions to obtain handwriting specimens.

2-Bureau (Encl 4)
1-New York 92-665

[redacted] [redacted]
(5)

92-665-61

b6
b7C

b6
b7C

FBI

Date: 3/14/58

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRMAIL AIRTEL
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, ST. LOUIS (92-312)

SUBJECT: THOMAS LUCKESE, was.
TOP BODLUM
AK

Reference Bureau letter to NY dated 3/6/58.

A review on 3/13/58, by [redacted] of the military service record on file at the Department of Defense, Military Personnel Records Center, for [redacted] A, indicates that he was appointed as a cadet in the United States Military Academy, West Point, New York, on 7/1/46 and was graduated on 6/7/50 and commissioned a Second Lieutenant in the U.S. Air Force, active duty beginning that date at West Point, New York. He was honorably discharged on 3/1/55, as a Captain at Westover Air Force Base, Massachusetts by reason of acceptance of his unqualified resignation. [redacted] indicated that he was resigning his commission to enter a Roman Catholic Seminary, not further identified.

He served one year, four months, and twenty-seven days in foreign service, theater not shown. He was awarded the World War II Victory Medal, and the National Defense Service Medal. His character and efficiency ratings reflected that he was "a very fine officer of great value to the service." There is no record of courts-martial or absence without leave.

2 - New York
1 - St. Louis

(3)

Approved: [redacted]

Special Agent in Charge

Sent [redacted]

b6
b7Cb6
b7Cb6
b7C

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SL 92-312

The following background and descriptive information is contained in the records:

Date and place of birth



Height

67"

Weight

136

Race

White

Hair

Brown

Eyes

Brown

Build

Medium

Photograph

No photograph was contained
in the file

Peculiarities:



Education

U.S. Military Academy,
West Point, New York,
BS Degree 1950, Military
Engineering.

Civilian Occupation

Student

Military Occupation

Budget Officer

Addresses



Relatives

- 2 -

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

SL 92-312

The records reflect that [redacted] was born [redacted] after birth generally adopted the name [redacted] and on 10/19/49, while attending the military academy he changed his name to [redacted] by reason of his personal desire, being of age, and with the knowledge, consent and acquiescence of his parents.

- RUC -

b6
b7c

- 3 -

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

TO : File 92-665

DATE: 2/17/58

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE, was.
AR

[REDACTED] Special Agent, Federal Bureau of Narcotics, 90 Church Street, NYC, advised on 2/17/58 that a review of this agency's file on the captioned subject reflects that he is the brother-in-law of JOSEPH ROSATO, and it is the belief of this agency that ROSATO attended the Apalachin Meeting as a representative of the subject. [REDACTED] furnished no basis for this assumption from the file.

According to [REDACTED] the subject was alleged to have an interest in the following enterprises. It is noted that the source of this information in the Narcotics file was not disclosed:

Braunell, Ltd.
Pleasant Coat Co., Pleasant, N.J.
Bob France Coat Co., Corona, L.I.
Gran View Construction Co., Mt Vernon, N.Y.
Fordham Hoisting Co., Bronx, N.Y.
Bal Fran Blouse Co., N.Y.C.

*under all as
12 of a [unclear]*

[REDACTED] stated that this file disclosed that the subject's brother JOSEPH LUCHESE was manager of the Fort Way Bowling Center, Ft. Hamilton Parkway, Brooklyn, and is alleged to be interested in this establishment with CHARLES RAO and ALFRED SANTANGELO. - 15

[REDACTED] stated that ~~an informant~~ the files contained information to the effect that LUCHESE was a friend of [REDACTED] of the American Woolen Co., and it was through this source that LUCHESE was able to obtain wools when they could not be obtained on the market otherwise. LUCHESE was also alleged to be friendly with [REDACTED] who operated the MAGGIO PRESS, Wafayette Street, NYC, which prints policy sheets and racing forms.

[REDACTED] stated that this file does not reflect that LUCHESE is or has been the subject of investigations other than the fact that he has been associated with individuals who have been active in the narcotics field. He stated that the file does reflect that LUCHESE is a personage, in hoodlum social strata, above JOSEPH RAO, MICHAEL COPPOLA, and JOSEPH STENZIZ STRACCI.

Agent [REDACTED] made no further information concerning this subject available.

92-665-63

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1958	
FBI - NEW YORK	

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-665) ^{* att.} White Plains R1A

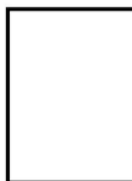
DATE: 3/10/58

FROM : SA [redacted]

per 517

SUBJECT: Thomas Turkise, was
ARb6
b7C

b7E



92-665-64

SEARCHED.....	INDEXED.....
SERIAL.....	[redacted]

[redacted] (R/A)

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (42-665) *Sufferin' RH*

DATE: 3/10/58

FROM :

SA [REDACTED]

SA

SUBJECT:

Thomas Lucchese, was

AR

b6
b7Cb6
b7C

born [REDACTED] to subject & Concetta was appointed to West Point by NY Congressman Vito Marcantano & he graduated there for about 1950.

Lead: at West Point.

Review their records on [REDACTED] & obtain dates attended, personal background on him & his relatives, type of student & level of grades attained. Will specifically determine if they have any record of the identities & dates of all visitors while there & obtain same.

b6
b7C

Will determine if there is any type investigation conducted on him or all students, before or during attendance at the school. Will determine where the results of any such investigation can be obtained now.

SEARCHED
SERIAL

42-665-65

b6
b7C

#157

3/14/58

AIRTEL

TO: SAC, ST. LOUIS

FROM: SAC, NEW YORK (92-665)

THOMAS LUCKESE, was.
TOP HOODLUM, AR

ReBulet to NY and St. Louis, captioned as above, 3/6/58.

St. Louis will also obtain copies of photograph of
[redacted] and furnish copies of same to
NYO.

b6
b7C

2 - St. Louis (AM)
1 - New York (92-665)

b6
b7C

(4)

(#5-A)

1 -

92-665-66

Office Memorandum • UNITED STATES GOVERNMENT

TO : L.A.C., N.Y. (92-665-)

DATE: 2-13-58

FROM : S.A. [REDACTED]

SUBJECT: *Alvin Karpis wa.**A.R.**FBI - New York**On 2-10-58**advised that**currently resides at**at [REDACTED]**resides there.**home at**unoccupied.**used to live there with**home at**unoccupied.**On 2-13-58**Kasson G. P.O.**Quinn, N.Y. advised he had no record for*FEB 14 1958
FBI - NEW YORK*1 copy put in [REDACTED]
3/25/58**92-665-17*

*General
no distress 50 mg*

#55

TO: CHIEF CLERK

Date

12/2/57

Subject

Thomas Lucchese

Aliases

Thomas Lucchese, Gaetano Lucchese, Thomas Cora

Address

74 Royal Street, Lido Beach, N.J.

Birth Date

12/9/99

Birthplace

Palermo, Italy

(cont'd)

☐

Exact Spelling

☒

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Main Case File 94-419 Sub-19

(transferred to 92-665-69)

92-305-sub D-1 ad #481 not used not per

I 92-616 - Not per*

I 92-406 - Not per*

I 92-367 Not per*

I 92-402 Not per*

I 92-401 Not per*

I 92-279 - Not per*

I 92-201-64 14 Not per.

Squad

5

Extension

270

File No.

94-419 Sub-19

Searched by

Consolidated by

Reviewed by

12/3
(date)

1/17/58
(date)

(date)

Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

SEARCHED

SERIALIZED

MAILED
FBI - NEW YORK

b6
b7C

Date

TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
	Main Case File	94-419 Sub-19	
I 91-1307-7699	not Pert		
I 72-83-8-70	Not pert		
I -1134 p.2	Not pert		
74 Royal Ave.	Lido Beach		
I 94-419-2409	Not Used		
I 72-83-1192 p.6	Not pert		
62-11224-40 p.2			
alias	three finger Brown		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C
b7D
b7E

TO: CHIEF CLERK

Date

Subject

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
12-305-A			
News clippings			
Readers Digest			
My Journal Ltr. Clipping	9/4/56		Not Used
My Herald Tri. "	3/30/56		
Photo available in Mass			
Clipping 5/6/56 p. 3			
I [redacted]			
I 12-13-18A	Not pert.		
I - 805 p. 2	Not pert.		
I - A - 337	Not pert.		
I - 683 p. 75	Not pert. Incorrect reference		
I 15-10184-138 p. 75	Not pert		
Requested by [redacted]	Squad 5	Extension	File No.
Searched by [redacted]	11/3 (date)	p. 3 cont'd	
Consolidated by [redacted]	(date)		
Reviewed by [redacted]	(date)		

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

b7D
b7E

b6
b7C

TO: CHIEF CLERK

Date

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

I 72-83-638 p.162 Not perst.

I 15-10144-138 p.162, 159 See 92-305-85 p.142

-983- not used

-A-473

" "

-T-14 p.50

" "

-2-29 adt p.4

" "

b6
b7C
b7D
b7E

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

12/3
(date)

(date)

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p.4 not used

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>92-665 *</i>	<i>Main Case File</i>		
	<i>Top 100 delinquent Program</i>		
<i>94-879-181(5)</i>		<i>NP Not used</i>	
<i>106 Parsons Blvd.</i>			
<i>Marlboro, P. 2. very</i>			
<i>94-837-36</i>		<i>NP Not used</i>	
<i>91-870</i>	<i>see Thomas Lucchese</i>	<i>Not reviewed 13</i>	<i>sections to file</i>
<i>92-305-85 p. 231 to 233</i>	<i>Not used</i>	<i>Not used</i>	<i>Not used</i>
<i>-85 p. 17, 59, 133</i>	<i>Not used</i>	<i>Not used</i>	<i>Not used</i>
<i>" 143, 188, 240, 298</i>	<i>Not used</i>	<i>Not used</i>	<i>Not used</i>
<i>309</i>	<i>Used in report</i>	<i>Used in report</i>	<i>12/57</i>
<i>-144 p. 2</i>	<i>Not used</i>	<i>Not used</i>	

Requested by

Squad

Extension

File No.

Searched by

12/3
(date)

P.S. North

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

- | | |
|--------------------|---------------------------|
| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

b6
b7C

Date _____

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace	
------------	--

☐ Exact Spelling☐ Main Criminal Case Files Only☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

I 92-367-11 p. 3 Not pert

I 92-237-48 p. 2 Not post

T 94-419B-6 p. 6, 9, 26, to 30, 33, 52,
51, 61, 62, 63, 65, 67,
85, 153, 176, 247

Heinrich Heine

I	
Income	
ref	

I	94-419-1593 p. 3	Not used
---	------------------	----------

Requested by _____

[illegible]

Extension

File No.

Searched by

(date)

7.6 cont'd

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
----------------------	---------	----------------------	---------

Three Finger Brown Luchese

94-419 sub 19-98 Main case file

I

[Redacted]

94-419 sub 19 Main case file

92-279 Not pertinent

92-446-6 p. 4 Not pert

Three Finger Luchese

94-419-sub 19-100 Main cf

Tom

92-305-85-108 Not used

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

11/3
(date)

(date)

(date)

P.7 cont'd

File Review Symbols

- | | |
|--------------------|---------------------------|
| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

b7D
b7E

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucke

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Tommy</i>			
<i>92-4305-A</i>			
<i>news clip 3/30/56</i>	<i>Not used</i>		
<i>ref Herald Tribune</i>	<i>(photo)</i>		
<i>I 92-446-6 p. 7</i>	<i>Not perf</i>		
<i>Tom Lucke</i>			
<i>94-419-sub 19-100 K</i>	<i>Main case file</i>		
<i>I 92-305-85 p. 26</i>	<i>not used</i>		
<i>I 94-419-331 p 64</i>	<i>Not Used</i>		
<i>Arna Lucke</i>			
<i>66-6303 A</i>			
<i>see Thomas Lucke</i>			

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

11/13
(date)

(date)

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7c

Date

TO: CHIEF CLERK

Subject

Thomas Lucke

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Garland Lucke</i>			
<i>I 92-616 *</i>		<i>Not sent</i>	
<i>I 92-367 *</i>		<i>" "</i>	
<i>I 92-402 *</i>		<i>" "</i>	
<i>I 92-404 *</i>		<i>" "</i>	
<i>I 92-406 *</i>		<i>" "</i>	
<i>I 62-11224 - 3 p. 34</i>		<i>Not sent</i>	
<i>I 92-305 - 85 pgs. 231 to 234</i>		<i>Info obtained from other source</i>	
<i>I</i>			

Requested by

Squad

Extension

File No.

Searched by

12/3
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Luckes

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Gastons Luckes
I 94-419B-2 p. 7 Not used
- 7 p. 176 in ref

Thomas Luckes
I 92-616* Not pert

Ident of

D-ack

tested previously

I 92-367* Not pert

I 92-402* Not pert

I 92-406* Not pert

Requested by

Squad

Extension

File No.

Searched by

12/3
(date)

p. 10 with

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Luckese

94-419-482 p. 82

2373 Washington Ave.

NY, NY

I 94-419-849 p. 34, 35 - Not used

I 92-305-85 p. 231 to 234 Same info obtained from other sources

IV from Luckese 92-172-23 Same info obtained from ~~subject~~ source

Garland Luckese

ident of

94-419-subj 19-2-1

Main use file

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of _____ |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Mastrand Lucchese</i>		<i>used</i>	
<i>94-419-849A p. 34, 61</i>			
<i>-977 p. 26</i>			
<i>I 94-419B-5 p. 178</i>	<i>Used in rept 12/57</i>		
<i>I 94-870-2 p. 6</i>	<i>Not pertinent</i>		
<i>I 62-6662-32</i>	<i>Not used</i>		
<i>I -31</i>	<i>" "</i>		
<i>Thomas Lucchese</i>			
<i>I 92-305-sub D-1 add 33</i>	<i>Used in in rept 12/57</i>		
<i>I " " " "</i>	<i>394 Not pert</i>		
<i>I " " " "</i>	<i>395 Not pert</i>		
<i>I " " " "</i>	<i>396 Not pert</i>		
<i>I " " " "</i>	<i>393 Not pert</i>		

Requested by

Squad

Extension

File No.

Searched by

Consolidated by

Reviewed by

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

TO: CHIEF CLERK

Date

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Luchese

92-305-sub D-1a 392

" 349

" 434

Not pert

I 94-870-2 p. 6 Not perturbed

NI 99-140-177

I 62-6662-31 Not used

I 67-13453-1183 not used

I 94-419-884 Not used

I - 849Ap 34 Used in rept 12/57

Requested by

Squad

Extension

File No.

Searched by

12/3
(date)

p. 13 added

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7C

b6
b7C

TO: CHIEF CLERK

Date

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Luchese

I 94-419-849A p. 34

Not used

☐

94-419-subj-19-160 # Main case file

I 94-419B-6 p. 176

Not used

Unable to locate

62-8861

see Thomas Luchese

I 92-404 # Not pert

I 92-402 # Not pert

Thomas Luchese

I 92-616 # Not pert

Requested by

Squad

Extension

File No.

Searched by

12/3
(date)

p. 15 worth

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7C

b6
b7C

TO: CHIEF CLERK

Date

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Lucchese

I 92-406* Not pert

I 92-402* Not pert

I 92-404* Not pert

I 92-367* Not pert

I 92-305-85-pgs 23 & 23 - Info obtained from other sources

94-469-sub 19-172 Main case file

Thomas Lucchese

I 92-406* Not pert

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Thomas Luckese</i>			
<i>I 92-404*</i>	<i>Not per</i>		
<i>I 92-402*</i>	<i>" "</i>		
<i>I 92-406*</i>	<i>" "</i>		
<i>I - 419 - Subj. 19-20</i>	<i>Main cf.</i>		
<i>alias Thomas Luckese</i>			
<i>I 92-616*</i>	<i>Not per</i>		
<i>alias Thomas Luckese</i>			
<i>I 94-419 B. 6 p. 176</i>	<i>Not used</i>		
<i>alias Gaetano Luckese</i>			
<i>I 94-419-849*</i>	<i>Not used</i>		

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

b6
b7C

JP 17

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Unsub Thomas Gura

62-8861

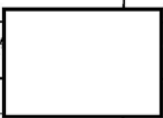
see Thomas Lucchese

NT 26-11772-1

I 62-5111 - see memo dtd 11/14/35 Not Pert

~~Destroyed~~

-1a/see notebook of Agent



p. 129

I 94-419-331 p. 58 Not used

I 92-367 Not ~~used~~ pert*

alias Thomas Lucchese

re: S + K Trucking Co - Viet.

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
----------------------	---------	----------------------	---------

Thomas Lucchese

*I 92-305-85 p. 231 to 234 Info obtained elsewhere
alias Thomas Lucchese
FBI # 168275*

*NI "Thomas" Lucchese
123-5463 **

4012 7 Ave Bklyn N.Y.

Bn 9-25-11 Helsinki Finland

aka Ess Kultima Lucchese

*NI Jimmy Brown
25-38256 **

I 94-419-92 p. 10 Not used

I - 573 p. 36 not used

Requested by

Squad

Extension

File No.

Searched by

*12/4
(date)*

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

819

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Sammy Brown</i>			
<i>I 94-419-901 p. 27, 28, 55, 68</i>			<i>Not used</i>
<i>I - 977 p. 26</i>			
<i>I - 1005 p. 17</i>			
<i>I - 1216</i>		<i>Used rept 12/57</i>	
<i>I - 96 p. 75</i>		<i>Not used</i>	
<i>I - 88</i>		<i>Not used</i>	
<i>I - 82</i>		<i>Not used</i>	
<i>I - 64</i>		<i>Not used</i>	
<i>I - 146</i>		<i>Not used</i>	
<i>I - 482 - 82</i>		<i>"</i>	

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

pc

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
----------------------	---------	----------------------	---------

Sammy Brown
I 92-201-64 p. 115 Not pert
alias Thomas Luckese

I 94-419-A-196

<i>I</i>	<i>- 849A p. 32</i>	<i>Not Used</i>
<i>I</i>	<i>36</i>	<i>Used in rept 12/57</i>
<i>I</i>	<i>61</i>	<i>Not used</i>
<i>I</i>	<i>62</i>	<i>" "</i>

I - 1210A

12-0-1859 alias of Andrew Cicero an
unsubstantiated, operating as dopepusher
975 hmet and 1951

I 94-419B-6 p. 85, 65 Not used
alias Thomas Luckese

Requested by

Squad

Extension

File No.

Searched by

12/4
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

b6
b7C

p 21

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Tommy Brown

I 94-414B-2 p.7 Not used

☐

*4-414-Sub 19-100**

alias Thomas Main of Lucchese

☐

*Sub 19-8#
"Three Finger"*

Main of

- Sub 8-3 p.9

*Italian mob on Upper East Side
headed by above*

*not used
Main of*

- sub 9-6 p.4/16

*I 94-471-2 p.16 Not pertinent
Gretano Lucchese*

Requested by

Squad

Extension

File No.

Searched by

☐

12/4
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

pp 22

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Johnny Brown</i>			
<i>I 62-6662-31</i>			
<i>alias Gaetano Lucchese</i>			
<i>I 62-6662-32</i>			
<i>(Three Finger)</i>			
<i>I 62-6432-233 p. 49</i>			
<i>75-</i>			
<i>I - 461 p. 3</i>			
<i>I - 523 p. 4</i>			
<i>I - 332 p. 4</i>			
<i>Discovered</i>			
<i>62-9173-123</i>			

Not Used

Requested by

Squad

Extension

File No.

Searched by

12/4
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

yp 23

b6
b7C

Date

TO: CHIEF CLERK

Subject-

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

I Tommy Brown

I 62-50641

Not pert

(Three Fingers)

I 62-5111

Not pert-

Three Finger Brown,

Thomas Luckese (phonetic)

I 62-8256-1

I (west side, uptown) Not pert

I 62-8714-6 p. 16 not used

NI 91-1307-8367 p 32

I 72-83-82-1 p. 2 Not pert

Requested by

Squad

Extension

File No.

Searched by

12/4
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

424

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Tommy Shanon</i>			
<i>I 72-83-1821-1104p 4-</i>	<i>Not per</i>		
<i>9</i>	<i>-917 Not per</i>		
<i>77-9</i>	<i>Not reviewed - 10 sections to file</i>		
<i>kidnapping</i>			
<i>100-4018-2911</i>			
<i>68 Legat Ave Apt 62</i>			
<i>Nyc 26</i>			
<i>I 92-616*</i>	<i>Not per</i>		
<i>alias Thomas Luckese</i>			
<i>Vick - Peggy Ann Dress Co - Inc.</i>			
<i>off</i>			

Requested by

Squad

Extension

File No.

Searched by

12/4
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

- | | |
|--------------------|---------------------------|
| I - Identical | ? - Not identifiable |
| NI - Not identical | U - Unavailable reference |

b6
b7C

725

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

b3
b6
b7C
b7D
b7E

File & Serial Number	Remarks	File & Serial Number	Remarks
[Redacted]			

71-0 ltr	3-22-37		<i>Tommy Brown</i>
----------	---------	--	--------------------

87-42	memo 9-10-36		
-------	--------------	--	--

NI	Interesting Case #7-87 dtd 4-28-39		
----	------------------------------------	--	--

NI	[Redacted]		
----	------------	--	--

	67-13453-1183 "3 fingers"		
--	---------------------------	--	--

Re	[Redacted]		
----	------------	--	--

Searched by

12/4
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 26

Date

TO: CHIEF CLERK

Subject

Thomas Lucchesi

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Thomas Brown</i>			
<i>[Redacted]</i>			
<i>NI 100-129848*</i>			
<i>100-28747*</i>			
<i>181-10135-28 NYC</i>			
<i>150-129848*</i>			
<i>100-130728*</i>			
<i>421-10162-28 Apt 1 NYC</i>			
<i>NI 5-3949*</i>			
<i>no U.S. Add.</i>			
<i>NI 5-496*</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b3
b7E

b6
b7C

27

Date

TO: CHIEF CLERK

Subject

Thomas Lucke

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

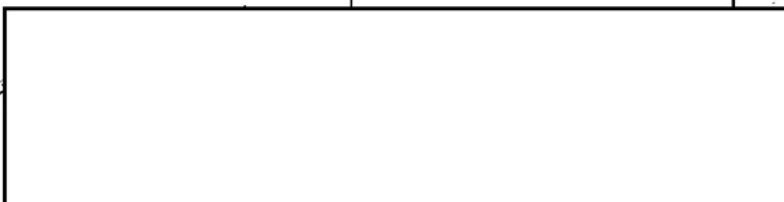
Remarks

Thomas Brown
*NI 15-4424**

*NI 15-1563**
NI F.B.I. # 4100196 Diff FBI #

*NI 42-951**

NI 1307-8426 p. 27
NI 527 W. 43 St NYC



*NI 25-31638**
NI FBI # 1646585 Diff FBI #

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b3
b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Thomas Brown</i>			
<i>NY 25-36240*</i>			
<i>NY 25-46867*</i>			
<i>NY 25-12161*</i>			
<i>NY 25-74161*</i>			
<i>562 W 167 St Apt B NYC</i>			
<i>NY 25-9553</i>			
<i>NY 25-40342*</i>			
<i>NY 25-13521*</i>			
<i>NY 25-40595*</i>			

Requested by

Squad

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

b6
b7C

829

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Brown

91-1307-8324 p. 70

NI 527 W 143 St NYC

7-288

NI FBI# 663411 Diff FBI#

BLR 2-24-37 -1230 PR

Destroyed

15 yrs (old card)

G. M. Stanford informant

94-419-1186 Not used

73-771

NI FBI 1343385 Diff FBI#

Crim Record 8/14/37

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

up 3d

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Luckese

39-144-2281

Security reference

7-120

NY 44th St.

[Redacted]

2/8/36

Cincinnati pg #17

Kidnaping

762-8-40155 "nut" made complaint - Calif. no ident. notes

100-4-166-3

100-2917-112

762-8-14943

Bn about 1884

alcoholic, kicked out of Coast River Sent to Bellview

Requested by

[Redacted]

Squad

5

Extension

File No.

1947

Searched by

[Redacted]

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

p 31

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Thomas Brown</i>			
100-85800-3418 p. 2			
<i>26 W 98 St</i>			
<i>protest trial of NYC CP membs.</i>			
100-31551-4344 p. 2			
<i>507 Mc Donough Ave Bklyn N.Y.</i>			
100-29166-1A143 p. 3			
<i>Union Voice 1/29/50</i>			
100-6680-784 p. 3			
<i>629 Hudson St NYC</i>			
100-26603-1A 5217 p. 1284			
<i>453 W 124 St NYC</i>			
<i>1949 CP P for Davis</i>			

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 33

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

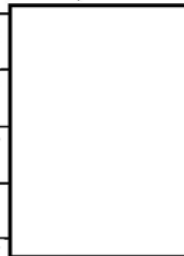
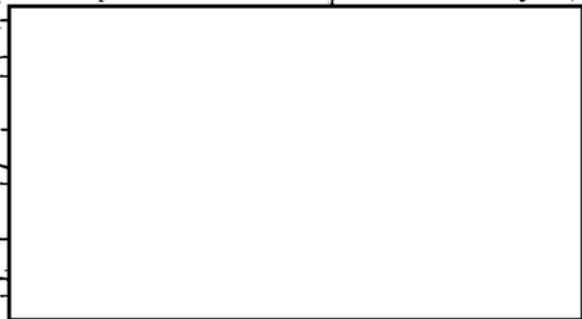
Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
----------------------	---------	----------------------	---------

Thomas Brown

100-85800-10192-1160 (Exhibit)

181 W 135 St Nyc



54-144-4135

100-2545-246 p.4

- Ta 29A p 60

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 34

b3
b6
b7C
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Thomas Luckese

[Redacted]

b3
b6
b7C
b7E

67-04-20975

NI A/IC AF 12394950

35 Air Police Sqd.

APD 328 San Francisco, Calif.

47-7648-1

426 E 10 St Bklyn NY-9-1724 Complainant

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

p 35

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Unable to locate
62-8861

see Thomas Luchese

? 133-0-73 (H) Incorrect ref only 1 serial in file

123-9690-7

131

W/10

15

Not criminal reference

121-2545-246 p. 1 (2F 14)

62-335-3

40 Wall St NYC

gold hoarding

Destroyed

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

7036

b3
b6
b7C
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

NI Thomas Brown
25-9-47899 *Destroyed*

25-8-46244
NI FBI # 666948 Diff. FBI #

70-266 *born about 1906*
inf. unsubs.

94-879-1B1(5) *Not used*
aka Thomas Luckese
106 Parsons Blvd., Malba, L.I. Ny.

NI 94-419C-1A p. 53, 54 *N.J. Supreme Ct. Judge*

NI 94-419-925 p. 11 *alias of Geo. Gardner FBI # 394937*
NI also NI with DOB or aliases + info on him.

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p 37

b6
b7C

Date

· TO: CHIEF CLERK

Subject

Aliases

Address

Birth Date

Birthplace	
------------	--

☐ Exact Spelling

☐ All References

<input type="checkbox"/>	Main Subversive Case Files Only
--------------------------	---------------------------------

☐ Subversive References Only

☐ Main Criminal Case Files Only

☐ Criminal References Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Tom Deakin

~~100-81539K~~

~~108.92751-1361~~ *h. 1*

Post boxes - Klein Camera Mart

15 1/2	Yeen Aho	Yeen Cane	L.A.
--------	----------	-----------	------

~~100-13644-14565 to 2000~~

Stop down 12 - 4 f

NI 62-8799-55- Security Off. - State Dept 7/2

Requested by

Squad	
-------	--

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b3
b6
b7C
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Lucke

Aliases

Address

Birth Date

Birthplace

<input type="checkbox"/> Exact Spelling	<input type="checkbox"/> Main Criminal Case Files Only	<input type="checkbox"/> Restrict to Locality of _____
<input type="checkbox"/> All References	<input type="checkbox"/> Criminal References Only	
<input type="checkbox"/> Main Subversive Case Files Only	<input type="checkbox"/> Main Subversive (If no Main, list all Subversive References)	
<input type="checkbox"/> Subversive References Only	<input type="checkbox"/> Main Criminal (If no Main, list all Criminal References)	

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Sam Brown</i>			
100-23644-1A-104			
<i>U.C. News 11-25-44 p. 4</i>			
<i>Libra</i>			
<input type="checkbox"/> 9-14-37 p. 3 photo			
100-8680-314			
100-6680-318 p. 2			
100-2545-1173 p. 2			
100-2545-1129 p. 3			

*only criminal
refs reviewed*

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical	? - Not identifiable
NI - Not identical	U - Unavailable reference

p. 39

b6
b7C

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Paw Brown

100-13644-1B365

shop news 1/49 p. 2

100-6688-246 p 25

100-60342-11 p 25

[Redacted]

100-6680-211

100-6680-357

100-130728-2

421 W 16 St NYC

*only criminal
ref. reviewed*

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

140

b3
b6
b7C
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Pan Brown

100-6680-1a 379

The New International

12/43 p. 341

100-6680-356

62-4949-104

Kansas City Massacre

100-26748-38

-40

100-47315-2459 p. 22

mail covers for Korman

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

yp 41

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
100-6680-793 p45	White Collar Worker SWP		
100-4013-2660 p42			
100-13644-18365 p. 2	Phog News 2/49		
100-1-108505	28 W 98 St NYC 2-5		
	Dev subject		
124-2175-10 p19	Not criminal reference		
94-419-92 p6	Not post used		

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

b6
b7C

p42

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Paul Brown

7-288-4258 p.1

NI

60-302-C-95 p.3

NI

*Former Chief of Police, St. Paul
Tavern operator*

NI

-759

?

-2159 p.37

NI

-3522 p.3

7-47-0-2675

425 Birch St. Carney, N.J.

Complainant

7-2-83-K-46 Not Ret.

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

p43

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucke

Aliases

Address

Birth Date

Birthplace

- | | | |
|--|---|--|
| <input type="checkbox"/> Exact Spelling | <input type="checkbox"/> Main Criminal Case Files Only | <input type="checkbox"/> Restrict to Locality of |
| <input type="checkbox"/> All References | <input type="checkbox"/> Criminal References Only | |
| <input type="checkbox"/> Main Subversive Case Files Only | <input type="checkbox"/> Main Subversive (If no Main, list all Subversive References) | |
| <input type="checkbox"/> Subversive References Only | <input type="checkbox"/> Main Criminal (If no Main, list all Criminal References) | |

File & Serial Number	Remarks	File & Serial Number	Remarks
<i>Don Brown</i>			
[Redacted]			
[Redacted]			
[Redacted]			
<i>100-85-800-4248</i>			
<i>1101 Walker Ave, Houston Tex.</i>			
<i>100-31351-4951 p. 161</i>			
<i>407 In S Donough St. Bklyn NY</i>			
Requested by	[Redacted]	Squad <i>5</i>	Extension
Searched by	[Redacted]	<i>12/5</i>	
		(date)	
Consolidated by			
		(date)	
Reviewed by			
		(date)	

File Review Symbols:

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference

b3
b6
b7C
b7E

744

Date

TO: CHIEF CLERK

Subject

Thomas Lucke

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

NI *Tom Brown*
80 Roshway Dr., Garden City, Wis.
NI rfs ss 38-2748-6 2/17/56

47-6-3382 *Impersonating FBI Agent 1954*
+ rfs NI with DOB + aliases + rfs and Mrs.

Three Finger Brown
*92-402** *Not pert*
Selman's Express Inc;
Robert Selman

Thomas Lucke

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

745

b3
b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

All References

☐

Main Subversive Case Files Only

☐

Subversive References Only

☐

Main Criminal Case Files Only

☐

Criminal References Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Main Criminal (If no Main, list all Criminal References)

☐

Restrict to Locality of

File & Serial Number

Remarks

File & Serial Number

Remarks

Three Finger Drawn

I 94-419-Sub 19* Main of

I 92-406*

Not pert.

alias Thomas Luckese

I 92-446-6 p 4

I 62-5111 Not Pert. see memo 11/14/35

I 94-419-1216 Used in 12/17 rept

I 92-172-23 - same info from same source

I 94-419-1186 Not used

88-982-1321

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

y 46

b6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

I Three Ginger Brown
I 94-889-91 p. 2

Not pert. Not used

I 72-83-A-473 Not pert

94-419-849A p. 34

NI 94-419B-2 p. 7

I 72-83-K-46 Not pert

I 62-6662-31 Not used
alias Jackson Lucchese

I [Redacted]

I 62-5111 alias Tommy Brown Not Pert 11-8-35

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

747

b6
b7C
b7D
b7E

Date

TO: CHIEF CLERK

Subject

Thomas Luckese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Goww Finger Brown
*92-406** *Not perst*
alias Thomas Luckese

NI
Fast Brown
91-870-943 *- Different FBI #*
Perst. FBI # 411594

76-268-56 *Interviewed re*

b6
b7C

Gats Brown
*92-616** *Not Perst*
nick - Peggy Ann Dress Co, Inc.

*92-402** *Not perst*
Selman's Express Inc; Robert Selman

Requested by

Squad

Extension

File No.

5

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

p 48

Date

TO: CHIEF CLERK

Subject

Thomas Luchese

Aliases

Address

Birth Date

Birthplace

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

Fate Brown

*I 92-406**

Not per

*4-419- sub. 19-100**

alias Thomas Luchese

*- sub 19-160**

Main of

NI 94-419-1046 - alias of Sam Brown, former op. of theatrical agency

NI 4-419 B-2 p. 18, 19

NI 91-870-1021 p. 52

all NI with aliases

Requested by

Squad

Extension

File No.

Searched by

12/5
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

p 49

b6
b7C

SAC, PHILADELPHIA (92-512)

3/21/58

SAC, NEW YORK (92-665)

THOMAS LUCHESE, was.
TOP BOSS
ANTI-RACKETEERING

Re Philadelphia report of SA [redacted]
3/6/58.

Re report sets forth information that indicates the Kaska Manufacturing Company, later known as Kaska Sportswear, Inc., was owned and operated from about 1950 until sometime in 1956, by NICHOLAS FIORELLI. Sometime in 1956, FIORELLI apparently took on subject as a partner. According to [redacted] FIORELLI's attorney, the business, prior to subject's becoming connected with it, was under strain and was having difficulty acquiring work for the factory from the NYC manufacturers. Accordingly, subject propositioned FIORELLI that he would pay all outstanding debts, guaranteed him continuous work without union interruption, and he would receive a substantial weekly salary for acting as manager of the business if he, the subject, would become affiliated with the business.

It is requested that investigation be conducted by Philadelphia to determine if there was any possible violation of Title 18, Section 1951 of the United States Code, Anti-Racketeering, on subject's part in his becoming connected with Kaska. In this connection it is requested that [redacted]

[redacted]
there, be interviewed for any information she may be willing to furnish. She would in all probability know the identity of [redacted]

[redacted] and who should also be interviewed.

- 3 - Philadelphia (92-512)
- 1 - Bureau
- 1 - New York (92-665)

(3)

92-665-70

NY 92-665

According to [redacted] stated he occasionally met the subject at [redacted]
[redacted]

b6
b7C

DO NOT DESTROY - PENDING LITIGATION

Philadelphia is requested to conduct appropriate investigation at the Hecho Allen Hotel to determine the frequency of subject's visits there and to determine if he has been a guest any time during the past twelve months.

The same referenced report states that the Harvie Sportswear, Inc., in Saranton, Pennsylvania, has been under its present control (subject and his son ROBERT T. [redacted]) since 1958. There is the indication that this company was formerly under control by other individuals who are not identified.

It is requested that appropriate investigation be conducted to identify the former persons who controlled Harvie and that it then be determined under what circumstances the subject and son became the controlling interest.

Concerning the subject and [redacted] travel, the report states that the subject usually arrived at the Harvie Plant on Tuesday morning of each week and that [redacted] and JOHN ST. GEORGE arrived the same day. It indicated the subject arrives by car, believed to be a new Cadillac, and the other two arrived by train. [redacted] and ST. GEORGE depart on Thursday afternoons, but the report does not state when the subject departs. The report states that they used to stay at the Hotel Jermyn, but the rumor is that they now stop at the YMCA when in Saranton.

b6
b7C

It is requested that Philadelphia conduct appropriate investigation at the Hotel Jermyn and YMCA to determine the frequency that any or all of these three individuals stayed at either place. Will, through checking the former period of visits try to develop a pattern.

DO NOT DESTROY - PENDING LITIGATION

NY 92-665

Philadelphia is requested to develop more fully the mode of subject's travel. If by automobile, will obtain the license number and determine where subject parks the car overnight. Will determine if he "usually" utilizes a given space or garage for his automobile.

Re report reflects that [redacted] is

Three copies of this letter is being furnished to Philadelphia, in view of the possibility that investigation to be conducted are in two different resident agencies.

b6
b7C
b7D
b7E

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 3/24/58

FROM : SAC, CHICAGO (92-498)

SUBJECT: THOMAS LUCKESE, was.
TOP HOODLUM
AR

Reurlet 2/11/58

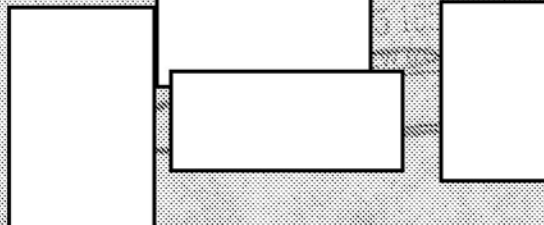
[redacted] and [redacted]
[redacted] National Shrine of St. Jude, 221 W. Madison St., Chicago, Ill., advised on 2-28-58 that the name THOMAS LUCKESE was unknown to them and that a search of the mailing list for the National Shrine of St. Jude and the two periodicals published by the National Shrine, the "Voice of St. Jude" and the "Immaculate Heart", do not contain the name "Thomas Luckese" or "Thomas Luchese".

[redacted]
National Shrine of St. Jude, advised on 3-17-58 that the name THOMAS LUCKESE is unknown to him but that he has known during the past several years two or three families named "Luchese" or "Luchesi", none of whom are known to him to be living in New York. [redacted] pointed out that the fact the name is not in the mailing lists of the SHRINE or its periodicals, and not in his file of personal correspondence, would probably indicate that his name was sent in by someone else, possibly a relative, and, as a result, some of the Shrine's literature had been sent to him for the purpose of interesting him in the National Shrine of St. Jude and in participating in four Novenas held each year by the Shrine. [redacted] said that if such were the case, LUCKESE had not replied or sent in a donation, as his name would have been put on the mailing lists had he done so.

RUC

2- New York
1- Chicago (92-498)

(3)

92-665-71
SEARCHED INDEXED
SERIALIZED FILED

Sixth Mobster Leaves LI

Lido Beach — Another mobster tired of Nassau District Attorney Frank Gulotta's harassment policy and took off yesterday for parts unknown.

The last Nassau police saw of Amadio Popadio he was headed south on the New Jersey Tpke. For Popadio it meant the end of a police surveillance that began on the night of Nov. 25 when Nassau police swooped down on his home at 121 Eva Dr., hauled him to Gulotta's office and followed him back to Lido Beach after Gulotta told him to get out of the county.

Yesterday, according to Assistant District Attorney William Cahn, Popadio closed up his luxurious split level house, lugged all his lawn statuary indoors, climbed into his car with his wife and family and drove away.

His last words to the policeman patrolling the sidewalk in front of his home were bitter and to the point: "You can tell Gulotta that I'm getting out of this blankety-blank-blank county!"

Following their orders to tail Popadio wherever

Saturday, January 25, 1958

he went, police climbed into their own car and drove behind the fleeing mobster until he got to the turnpike entrance, where they decided to call off the pursuit.

Popadio, who Cahn said was convicted on a policy charge in 1936 and a narcotics charge in 1937, is said to be the frontman for mobster Thomas (Three Fingers Brown) Luchese of 74 Roy at St., Lido Beach. Popadio is a friend of John Ormento of 118 Audrey Dr., who has twice been convicted of dope peddling and is a suspect in several underworld murders. Ormento is currently vacationing in Florida.

Popadio is the sixth mobster to quit Nassau since Gulotta announced the harassment policy. Two, mobsters Johnny Dio and Frank Livorsi are in jail; and John Biello, Dominick Ciffrone and Benjamin Levine have left the county. Eight other mobsters are still under harassment, their homes watched night and day by police, followed everywhere they go by a Nassau County squad car.

*News day
1-25-58*

Sect 5A

To: To PHOODS

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILE.....
54 MAY 3 - 1958	
FBI - NEW YORK	

92-665-

92-665-72

92-66

b6
b7c

U.S. Can't Deport Costello

WASHINGTON, April 7 (UP). — The Supreme Court today threw out the government's five-year-old suit to strip New York gambler Frank Costello of U. S. citizenship as a preliminary to deportation.

In a brief order, the court held the Justice Department failed to file the necessary "affidavit of good cause" by the deadline set by law.

The decision also threw out denaturalization proceedings against Italian-born Gaetano Lucchese, of Newark, N. J., and Romanian-born James J. Matles, of New York, director of organization for the left-wing United Electrical Workers.

Lucchese, who now resides in Brooklyn, is better known as Thomas Lucchese, or "Three-Finger Brown." An ex-convict, he played a prominent role in a crime investigation by a New York State commission several years ago.

AN "AFFIDAVIT of good cause" is a declaration that the government has legal evidence to back up its charges. It was designed to assure the court that the case would not be a waste of time.

The Justice Department charged that the Italian-born Costello, long a power in the gambling rackets, concealed an arrest in 1915 in his 1925 naturalization proceedings. It said he

obtained his U. S. citizenship by fraud.

In his appeal, Costello said the government's case was based on evidence obtained by illegal wire-tapping. The high court ignored that issue in dismissing the denaturalization suit.

It merely cited a 1956 decision that the affidavit required by the McCarran-Walter Immigration Law must be filed with the court at the same time the government begins its denaturalization proceedings.

In accordance with court decisions then prevailing, the government had waited until the cases came up for trial before filing the necessary document.

COSTELLO, BORN Francesco Castiglia, still faces five years for conviction of income-tax evasion.

In other major decisions, the court:

Agreed to examine the appeal of Willard Uphaus from his civil contempt conviction following his refusal to cooperate with New Hampshire officials in their enforcement of the state's anti-subversive laws.

Granted a hearing to Emanuel Brown, of the Bronx, who was convicted of contempt for refusing to answer questions by a grand jury investigating a trucking firm allegedly owned by racketeer John Dioguardi, alias Johnny Dio. Brown received a 15-month sentence.

CLIPPING FROM THE

N. Y.

N.Y. HERALD

EDITION

DATED

PAGE

EX. 100

SECTION

FORWARDED BY NY DIVISION

92-665-23

SEARCHED	INDEXED
SERIALIZED	FILED
5A	1
FBI - NEW YORK	

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : ~~THOMAS~~ SAC (92-665)

DATE: 4/15/58

FROM : SA [REDACTED]

b6
b7CSUBJECT: THOMAS LUCHESE, was.
AR

ON 4/11/58 [REDACTED]

(whose identity should be concealed) [REDACTED]

b6
b7C
b7E

LEAD FOR NY

If it is desired that [REDACTED] employment be ascertained it is suggested that this credit be checked through Sec 8.

b6
b7C

The Nassau County Phone book lists a [REDACTED]

[REDACTED]

92-665-75

SEARCHED	INDEXED
SERIALIZED	LED
APR 1958	
FBI - NEW YORK	

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 4/17/58

FROM : SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, was.
ANTI-RACKETEERING
(OO: NEW YORK)Rerep. of SA [] dated 2/21/58
at New York.b6
b7c

The files of the United States District Court,
Newark, New Jersey, checked on 4/8/58, by SA []
[] reflected the following documents concerning
GAETANO LUCHESE:

1. United States Department of Labor
Immigration and Naturalization Service
Certificate of Arrival Number 2 440878

Name	GAETANO LUCHESE
Port of Entry	New York, New York
Date	11/21/11
Manner of Arrival	SS DUCA d' AOSTA
Certificate of Arrival Issued	6/12/37
Signed By	BYRON H. UHL District Director New York District

2. United States of America Declaration
of Intention Number 55584, State of
New York, County of Queens, in the
Supreme Court of Queens County at
Jamaica, New York
(The following information appeared
on this document as specified below)

Name	GAETANO LUCHESE
Residence	100-18 Northern Boulevard Corona, Queens
Occupation	Cleaning Manager

2 - New York
1 - Newark

(3)

92-665-76

INDEXED	FILED
APR 1958	APR 1958

b6
b7c

NK 92-427

Age	36
Sex	Male
Color	White
Complexion	Dark
Eyes	Brown
Hair	Brown
Height	5'5"
Weight	145
Visible	None
Distinctive Marks	
Race	Italian - So.
Nationality	Italian
Born	Palermo, Italy 12/9/99
Marital Status	Married 9/25/27 at Queens, Long Island, N.Y. Wife - KATHERINE - born 6/22/18 and residing with LUCCHESE

Children



b6
b7C

Last Foreign Residence	Palermo, Italy
Immigrated to United States of America From	Naples, Italy

I have not heretofore made a Declaration of Intention. My lawful entry for permanent residence in the United States was at New York, New York, under the name of GAETANO LUCCHESE on 11/21/11 on the vessel Duca d' Aosta. Signed GAETANO LUCCHESE.

Subscribed and sworn to before me in the office of the clerk of said court at Jamacia, New York, this 19th day of October anno domine 1936, Certificate Number 2 440878, from the Commissioner of Immigration and Naturalization showing the lawful entry of the declarant for permanent residence on the date stated above has been received by me.

NK 92-427

The photograph afixed to the duplicate and triplicate hereof is a likeness of the declarant. (The name Jenkin R. Hockert, Clerk of the Supreme Court by Louise (illegible))

3. United States of America Petition for Naturalization Number 51652
(The following information appeared on this document as specified below)

Name	GAETANO LUCCHESI
Residence	1093 Briar Way Palisades Bergen New Jersey
Occupation	Executive
Age	41
Born	12/1/99 Palermo, Italy
Sex	Male
Color	White
Complexion	Fair
Eyes	Brown
Hair	Brown
Height	5'5"
Weight	155
Scars and Marks	Index finger of right hand missing
Present Nationality	Italian
Marital Status	Married 12/25/27 at Corona, Queens County, N.Y. Wife - CATHERINE - born 6/22/18 at New York, New York, and presently residing 1093 Briar Way Palisades, N.J.
Children	<div data-bbox="802 1562 1330 1768"></div>
Last Foreign Residence	Palermo, Italy

b6
b7C

NK 92-427

Immigrated to the	Naples, Italy, and
U.S. From	entered New York City
	under the name GAETANO
	LUCCHESI on 11/21/11
	aboard SS DUCA d' Aosta

I have not been absent from the United States for a period of six months or longer. I declared intention of becoming a citizen on 10/19/36 in Supreme Court of Queens County at Jamaica, New York. I have resided in the United States since 11/21/11, and in this state (New Jersey) since November, 1936. I have not heretofore made petition for naturalization. Signed GAETANO LUCCHESI.

The persons whose names appeared on the affidavit of witnesses are:

1. THOMAS VALENTI
2637 12th Street
Astoria, Long Island, N.Y.
A manufacturer
2. ARTHUR VADOLA
3919 103rd Street
Corona, Long Island, N.Y.
A printer

The court order admitting LUCCHESI to citizenship is dated 1/25/43, line 12, list number 705, and certificate number 5701024.

Newark informants who are in a position to furnish information concerning criminal activities in the Newark and Metropolitan area advised they could furnish no information concerning LUCCHESI.

The Newark Office is in possession of no information not already in the possession of the New York Office.

Efforts to obtain record of subject at Palisades and Palisades Park, N.J. Police Departments, and subject's Selective Service record continuing. P

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW HAVEN	Office of Origin NEW YORK	Date 4/23/58	Investigative Period 2/28:3/4,12,18,28;4/11/58
TITLE OF CASE THOMAS LUCHESE, was.		Report made by <div></div>	Typed By: <div></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7C

Synopsis:

See 2,3

JOSEPH LAPORTA, was, Joseph La Porta, Joe Laporte, believed by police official, Norwalk, Conn., to have been mentioned in NYC paper 3 years ago as a former leader of Mafia type organization there. Same official also heard LAPORTA took over NYC dress factory from "some hoodlum". Police officials, Norwalk Police Department, advise LAPORTA has no known criminal activities in Norwalk area at present and is believed to spend most of time in NYC. Associates of LAPORTA unknown to these officials. LAPORTA reported to own Laporta Trailer Court, 197 Connecticut Avenue, South Norwalk, as well as hotel building next to it, presently occupied by the Forrest Hotel and Restuarant. He is reported to reside in home owned by him at 50 Fairfield Avenue, South Norwalk, when not in NYC. No credit record located for JOSEPH and MARTHA LAPORTA at Stamford Credit Rating Bureau, Inc., Stamford, which agency maintains records concerning Norwalk, Conn. Norwalk FD records reflect arrests for JOSEPH LA PORTA, wa. Joe Laporte, for assault, gambling, keeping house of

Approved	Special Agent in Charge	Do not write in spaces below	
Copies made:		92-665-77	
2 - Bureau (92-2878)		SEARCHED INDEXED	
② - New York (92-665)		APR 1958	
2 - New Haven (92-97)		FBI - NEW YORK	

b6
b7C

NH 92-97

ill fame and bootlegging, all arrests prior to 1940. Record set forth. FBI Identification Record, dated 12/2/39, under FBI Number 1457314, reflects record for one JOSEPH LA PORTA. Record set forth.

- P -

DETAILS:

AT HARTFORD, CONNECTICUT

On April 18, 1958, SA [] contacted [] License and Registration Division, Motor Vehicle Division, who advised that her records reflect the following information:

b6
b7C

A 1956 Ford, red and white, Connecticut License #JN744, is registered in the name of JOSEPH LAPORTA, 50 Fairfield Avenue, South Norwalk, Connecticut.

A 1952 Buick, dark green, Connecticut license #JT812, is registered to MARTHA LAPORTA, 50 Fairfield Avenue, South Norwalk, Connecticut.

There is no Connecticut license issued to either JOSEPH or MARTHA LAPORTA of 50 Fairfield Avenue, South Norwalk, Connecticut. There is a Connecticut license issued to MARTHA LAPORTA, 837 East Main Street, Waterbury, Connecticut. Her birth is reflected as May 22, 1919, and she is 5'7". There is no other descriptive data in file on this MARTHA LAPORTA. There is nothing in file to make any determination as to whether or not this MARTHA LAPORTA of Waterbury might be the person who drives the 1952 Buick.

AT NORWALK, CONNECTICUT

On February 28, 1958, Sergeant [] (NA), Detective Bureau, Norwalk Police Department, advised that he has contacted JOSEPH LAPORTA several times in the past few years but does not know him well nor does he know anything concerning his present activities or associates. He commented that he

b6
b7C

NH 92-97

Joseph Laporta
[redacted] does know that LA PORTA resides at 50 Fairfield Avenue, South Norwalk, when he is in town, but he believes that LAPORTA spends most of his time in New York City, only coming back to his residence in Norwalk on some weekends to check on his local business activities. In this regard [redacted] said that LAPORTA owns the Laporta Trailer Court, Connecticut Avenue, South Norwalk, and also owns the building in which the Forrest Hotel and Restaurant, Connecticut Avenue, South Norwalk, is operating. [redacted] said that the trailer court has been a trouble spot for a number of years, due to a number of quarrelsome tenants. [redacted] said that LAPORTA does not maintain an office on the premises and only visits it occasionally. He also said that LAPORTA does not have any apparent connection with the Forrest Hotel, other than as landlord. [redacted] described this hotel as one catering only to persons of the Negro race.

[redacted] said that he has never met MARTHA LAPORTA and did not know that LAPORTA is married.

[redacted] commented that he knows of no criminal activities in which LAPORTA is presently involved, although he has heard that LAPORTA may be involved in some criminal activities in the New York City area. He could furnish no further information concerning this.

On February 28, 1958, Lieutenant [redacted] Detective Bureau, Norwalk Police Department, advised that he knows LAPORTA only by reputation, although he has seen him several times. [redacted] stated that he has heard that LAPORTA was involved in gambling, prostitution and bootlegging in the 1930's, but he has heard nothing concerning his present activities, other than operation of a factory in New York City, operation of Laporta Trailer Court and ownership of the building in which the Forrest Hotel is located in South Norwalk. [redacted] indicated that, so far as he knows, LAPORTA is not friendly with any of the local criminal element.

On March 4, 1958, Captain [redacted] Detective Bureau, Norwalk Police Department, advised that he has known JOSEPH LAPORTA for many years. [redacted] commented that LAPORTA was

NH 92-97

arrested a number of times prior to 1940 in the Norwalk area for assault, gambling, keeping a house of ill fame, etc., but left the area after that time and did not return until about five or six years ago. [] said that about three years ago he saw an article in a New York City newspaper, which named LAPORTA as a former leader of the Mafia organization in New York City. He said that he could not recall the details of this article nor in which paper it had been published, but he added that, apparently, LAPORTA was well known in New York City. [] said that LAPORTA continues to spend most of his time in New York City, where he is reported to have taken over a dress factory from "some hoodlum". [] said that he does occasionally see LAPORTA about his home at 50 Fairfield Avenue, or the Laporta Trailer Court, 197 Connecticut Avenue, both in South Norwalk, Connecticut, but that this is very infrequently. [] indicated that he knows of no individuals in the Norwalk area with whom LAPORTA is friendly. [] commented that he has no knowledge of any connection on the part of LAPORTA with criminal elements at the present time.

b6
b7c

A review of city directories for Norwalk, Connecticut, dating from 1942 through the present reflects no listing for JOSEPH LAPORTA until 1954, at which time he was listed as the owner of Laporta Trailer Court, Connecticut Avenue, South Norwalk, Connecticut, residing in New York. The city directory for 1956 first lists LAPORTA and wife, MARTHA, as residing at 50 Fairfield Avenue, South Norwalk, Connecticut. LAPORTA is listed as the owner of this home. The city directory for 1958 lists the same address.

CRIMINAL RECORD

On February 28, 1958, Sergeant [] Records Section, Norwalk Police Department, advised that his records reflect no information concerning MARTHA LAPORTA. He indicated that his records reflect the following information concerning JOSEPH LAPORTA, wa. Joe Laporte:

b6
b7c

Race:	White
Sex:	Male
Nationality:	American

NH 92-97

Date of Birth: October 25, 1892 at New York City.
Height: 5'6"
Weight: 173 (In 1935)
Build: Stocky
Hair: Black (In 1935)
Marital Status: Married
Occupation: Hotel Proprietor - Hotel "Chateau Venice", Post Road, South Norwalk (1935)

<u>DATE</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
1/14/22	Keeping gambling house (Norwalk PD)	Fined \$50
9/30/23	Keeping house of ill fame (Norwalk PD)	Nolled
2/28/31	Interfering with officer Threat with gun (Norwalk PD)	No disposition
3/10/35	Assault, Breach of Peace (Connecticut State Police)	\$25 fine and \$10 costs 30 days suspended. Judge CANDEE
8/3/35	Unlawful possession of lottery tickets (Norwalk PD)	\$100 fine and \$10 costs 4 months suspended. Judge CANDEE

[redacted] stated that his files also contain the following Identification Record, dated December 2, 1939, concerning one JOSEPH LAPORTA, FBI Number 1457314, furnished by the FBI Identification Division:

b6
b7c

<u>CONTRIBUTOR OF FINGERPRINTS</u>	<u>NAME AND NUMBER</u>	<u>ARRESTED OR RECEIVED</u>	<u>CHARGE</u>	<u>DISPOSITION</u>
PD, Norwalk, Conn.	JOSEPH LA PORTA #693	3/10/35	Assault	30 days susp. fined \$25 and \$10 costs

NH 92-97

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USM, New Haven	JOSEPH LA PORTA #550	10/24/39	Poss. unreg. still	None listed
S.POL., Hartford, Conn.	JOSEPH LA PORTA #11014	10/24/39	Illogal Mfg. of liquor	None
Alcohol Tax Unit Hartford, Conn.	JOSEPH LA PORTA W394-Conn	10/24/39	Viol. Int. Rev. Laws	None
USP, Lewisburg, Pa.	JOSEPH LA PORTA #9273	11/22/39	Carry on business of distiller	2 years
Fairfield Co Jail	JOSEPH LA PORTA	1930	Assault	8 mos in jail
New Haven Jail	JOSEPH LA PORTA #1235	1939	(Above notations as on prt. #11014)	

AT STAMFORD, CONNECTICUT

Credit

On February 28, 1958, [redacted] Stamford Credit Rating Bureau, Inc., which organization also maintains records for all subdivisions of Norwalk, Connecticut, advised that his records reflect no information concerning JOSEPH or MARTHA LAPORTA.

b6
b7c

AT NORWALK, CONNECTICUT

Miscellaneous

Spot surveillances were conducted on February 28, March 4, 12, 18, 28, and April 11, 1958, at LAPORTA's home, 50 Fairfield Avenue, South Norwalk, and at his place of business, Laporta Trailer Court, 197 Connecticut Avenue, South Norwalk, but at none of these times was any activity noted at these places which might indicate the presence there of JOSEPH LAPORTA or MARTHA LAPORTA.

NH 92-97

ADMINISTRATIVE PAGE

LEADS

NEW YORK DIVISION

At New York, New York

Will contact local police officials for information concerning any criminal activities of JOSEPH LAPORTA and information concerning acquisition of dress factory there.

NEW HAVEN DIVISION

At Norwalk, Connecticut

Will attempt to secure information concerning the business activities and associates of JOSEPH and MARTHA LAPORTA through development of sources.

REFERENCE: Report of SA [REDACTED] dated February 21, 1958, at New York.

b6
b7c

ADMINISTRATIVE PAGE

FEDERAL BUREAU OF INVESTIGATION

Reporting Office PHILADELPHIA	Office of Origin NEW YORK	Date 4/25/58	Investigative Period 3/4,7,12,26-28;4/18/58
TITLE OF CASE THOMAS LUCHESE, was., Gaetano Lucchese (TN), Thomas Arra, Fats Brown, Four Finger Brown, Three Finger Brown, Tommy Brown, Thomas Lucase, Thomas Luckese, Thomas Luschesse		Report made by <div></div>	Typed By: <div></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

Synopsis:

Contacts with Credit Bureau and T-1, Allentown, Pa., and Chief of Police, Slatington, Pa., reflect no present record of Rickey Sportswear Company. Slatington Dress Company located 545 West Church Street, Slatington, Pa., and according to T-1 Kaska, Pa., advised subject was partner in Kaska Sportswear, Inc., Kaska, Pa., with NICHOLAS FIORILLO from about summer of 1955 to summer of 1956. NICHOLAS FIORILLO, owner, Kaska Manufacturing Company, Kaska, Pa., advised subject and were voluntary associates with him in Kaska Sportswear Company from 12/9/55 to 6/2/56 and principal manufacturer was Budget Dress Corporation, NYC, arranged for by subject. FIORILLO, subject, and also voluntarily associated in Kaska Manufacturing, Inc., Llewellyn, Pa., from about 1/56 to 3/56. No undue pressure ever exerted on FIORILLO by subject. Details concerning business arrangements between FIORILLO and subject set forth. Subject not known by FIORILLO to have associates or business interests in Schuylkill County, Pa., at present.

- P -

Approved Copies made: 2 - Bureau 2 - New York (92-665) 2 - Philadelphia (92-512)	Special Agent In Charge <div></div>	Do not write in spaces below 92-665-79 SEARCHED INDEXED SERIALIZED FILED APR 1958 FBI - NEW YORK <div></div>
--	---	--

PH 92-512

DETAILS:

Investigation at Allentown, Slatington, and Northampton, Pa., conducted by SA [redacted] and the remainder by SA [redacted]

b6
b7C

At Allentown, Pa.

Records of the Allentown Credit Bureau, 719 Hamilton Street, reviewed on March 4, 1958, failed to reflect any record for Rickoy Sportswear Company, Slatington, Pa.

T-1 advised on March 4, 1958, [redacted]

b7D

At Slatington, Pa.

RUSSELL TABOR, Chief of Police, advised on March 4, 1958, there is no Rickoy Sportswear Company in Slatington at present. He believed there was such a company located at 545 West Church Street, Slatington, but it moved out about 1954, location unknown. The only person he recalled connected with this company was a Mr. (FNU) [redacted] who is presently residing at unknown place in New Jersey where he operates a chicken farm.

b6
b7C

Chief TABOR advised that the Slatington Dress Company is presently located at 545 West Church Street and has been there since the early 1940's. The manager of this company is JOE ROSE. ROSE is not known to Chief TABOR. TABOR said he never heard of the subject and could not associate him with either Rickoy Sportswear Company or Slatington Dress Company.

At Northampton, Pa.

MYRON WARSAW, Manager, Taylor Fashions and Northampton Dress Company, advised on March 7, 1958, he has been in the dress business for over 20 years in the Lehigh Valley area of Pennsylvania and knows all textile mills and managers by name.

PH 92-512

He never heard of Rickey Sportswear Company of Slatington, Pa. He said he personally knows JOSEPH ROSE, Manager of Slatington Dress Company and knows of six other mills in Pennsylvania in which ROSE has an interest. None of them are called Rickey Sportswear Company.

Mr. WARSAW said he has never heard of subject. He stated he had heard of (FNU) [redacted] who formerly operated a dress shop in Slatington, Pa., over ten years ago and said he believed it was called Siegel Dress Company. [redacted] present whereabouts is unknown.

b6
b7C

At Allentown, Pa.

T-1 advised [redacted]

b6
b7C
b7D

PH 92-512

T-1 advised [redacted]

b6
b7C
b7D

At Kaska, Pa.

On March 12, 1958, [redacted] advised that she owns the building in which Kaska Manufacturing Company is located. NICHOLAS FIORILLO, his father, CARMEN FIORILLO, and his brother, ANTHONY FIORILLO, took over the building on lease from [redacted] in about 1949 and began operating a sewing factory known as Kaska Manufacturing Company. [redacted] has been employed by this company ever since as a sewing machine operator.

b6
b7C

CARMEN and ANTHONY FIORILLO left the company around 1951 and NICHOLAS FIORILLO then operated the factory by himself. His wife, [redacted] also works at the factory. NICHOLAS FIORILLO operated this factory himself until around the summer of 1955 when apparently THOMAS LUCKESE became interested in the factory.

[redacted] said she was never consulted concerning FIORILLO taking anybody else as a partner in his business although his lease provided that the building was leased to him as an individual. The lease does not expire until December 1959.

b6
b7C

[redacted] said her knowledge of the association between FIORILLO and LUCKESE comes from overheard conversations between FIORILLO and his wife, [redacted] and remarks made by [redacted] at the factory. The first indication [redacted] had that FIORILLO was thinking of taking in a partner was when she heard (source not recalled) that FIORILLO was in New York City inquiring about the background of LUCKESE. [redacted] said she had never heard of LUCKESE before this, but after his name was mentioned she recalled reading someplace that he was a racketeer. In the opinion of [redacted] FIORILLO took in LUCKESE as a partner because FIORILLO was having trouble getting steady work and apparently he thought LUCKESE could provide him with steady work.

PH 92-512

After LUCKESE became interested in the business, [redacted] b6
heard (source not recalled but probably from [redacted] that b7C
LUCKESE wanted FIORILLO to buy up other factories in the area with
FIORILLO acting as a front for LUCKESE. FIORILLO was afraid of
LUCKESE and would not do this. So far as [redacted] knew, no
factories were obtained by FIORILLO for LUCKESE.

As soon as LUCKESE became interested in the Kaska
Manufacturing Company the name was changed to Kaska Sportswear, Inc.
LUCKESE's interest in the company is unknown to [redacted] b6
After LUCKESE came in there was no question but what he was the boss. b7C
THOMAS LUCKESE would come to this area about once every two weeks,
manner of transportation unknown. He would meet FIORILLO either
at the factory or at the Necho Allen Hotel in Pottsville, Pa.
[redacted] knew of the Pottsville meetings because she would hear
FIORILLO say he was going to meet LUCKESE at the hotel in Pottsville.
The Necho Allen Hotel is the only hotel in Pottsville considered
first class.

When THOMAS LUCKESE came to the factory at Kaska, he was
usually accompanied by JOHN ST. GEORGE. ST. GEORGE was a supervisor
of some kind for LUCKESE and was reported to be connected with an
unknown factory around Wilkes-Barre, Pa. [redacted] of b6
THOMAS LUCKESE, came to the Kaska Factory two or three times. b7C
[redacted] said [redacted] was being trained to run a dress
factory. However, neither [redacted] nor THOMAS LUCKESE seemed to
actually take an interest in the operations of the factory.

[redacted] once said concerning Kaska Sportswear,
Inc., that FIORILLO was president. [redacted] was vice-president, and
THOMAS LUCKESE was secretary. [redacted] has been bookkeeper
at the factory since about the fall of 1957. She is considered
unreliable, as she is [redacted] A woman
from Pine Grove, Pa., was bookkeeper before this, name not recalled.

Kaska Sportswear, Inc., was changed back to Kaska
Manufacturing Company around the first of January 1958. Neither
THOMAS LUCKESE, [redacted] nor JOHN ST. GEORGE has been to b6
see FIORILLO either at the factory or in Pottsville, Pa., to the b7C
knowledge of [redacted] since the summer of 1956. [redacted]
said she does not think FIORILLO has been associated with LUCKESE
since about the summer of 1956. She recalled that [redacted]

PH 92-512

was very much afraid of LUCKESE and seemed worried while he was around. LOUISE does not appear worried any more and neither she nor NICHOLAS has mentioned LUCKESE for a long time.

[redacted] promised to notify the FBI in the event she hears anything of LUCKESE being in the vicinity of Kaska or Pottsville, Pa.

b6
b7C

At New Philadelphia, Pa.

On March 12, 1958, [redacted] Silver Creek State Bank, New Philadelphia, Pa., advised that NICHOLAS FIORILLO is a customer of his and carries three checking accounts in this bank as follows:

b6
b7C

Kaska Manufacturing Company (general account)
balance \$3,533.60

Kaska Manufacturing Company (payroll)
balance \$1,513.80

Kaska Sportswear, Inc.
balance \$772.87

These accounts are in the name of NICHOLAS FIORILLO and [redacted]

b6
b7C

[redacted] recalled that around the fall of 1955 NICHOLAS FIORILLO came to him and said he was considering taking another person in business with him. He mentioned the name of THOMAS LUCKESE and requested [redacted] to make inquiry among banking contacts in New York City concerning the reputation and credit of LUCKESE. [redacted] wrote a letter to his New York City contact for information of LUCKESE. Instead of replying by letter his New York City contact telephoned him, saying that he did not want any information about LUCKESE to appear in writing, inasmuch as LUCKESE is a racketeer. [redacted] could not recall exactly what he learned about LUCKESE except that he was supposed to be a racketeer and interested in the garment business. He passed this information along to FIORILLO.

[redacted] said he never met LUCKESE and never carried any accounts at this bank for him.

b6
b7C

PH 92-512

At Palo Alto, Pa.

On March 26, 1958, NICHOLAS GABRIEL FIORILLO, 242 East Bacon Street, Palo Alto, Pa., advised as follows:

He said he had been expecting a visit by an FBI Agent due to his former association with THOMAS LUCKESE. He stated that in about December 1949 he started a dress factory at Kaska, Pa., known as F & F Manufacturing Company in partnership with his father, CARMINE FIORILLO. CARMINE quit the business around October 8, 1951. NICHOLAS borrowed \$7,500 from Lindy Joan, Inc., New York City, when his father quit the business and started operating by himself as Kaska Manufacturing Company. He continued to operate the factory by himself until around December 1955 when THOMAS LUCKESE came in as a partner. The association with LUCKESE lasted until about May 30, 1956, and since then FIORILLO and his wife, [redacted] have operated by themselves.

FIORILLO said he was doing work primarily for Lindy Joan, Inc., until 1953. Due to prices and market conditions, he started losing money on the Lindy Joan business. He then switched to doing work for Geneva Dress, 253 West 35th Street, New York City, now known as Jessica Dress. He also was doing work for Candy Togs, Candy Frocks, and Kelrose Dress, all of New York City. This business was conducted between 1953 and 1955. In the fall of 1955 he was making money and doing fairly well in the business. However, there were periods when he ran out of work, mostly a seasonal thing. He said he had not worked for a steady manufacturer since he voluntarily quit Lindy Joan, Inc., and as a normal, natural result, there were slack work periods for him. Although he was making money, he was always looking out for ways and means of making more money. Nobody in the industry was bothering him or trying to stop his business or molest him in any manner.

MICHAEL PAPPADIO was a field representative for the Pennsylvania Garment Manufacturers Association, Inc., in 1955. PAPPADIO is presently general manager of this association with offices at 1109 Markle Banking and Trust Company, Hazleton, Pa., and 450 7th Avenue, New York City. FIORILLO said he was a member of the association.

PH 92-512

In about October 1955 PAPPADIO was at the Kaska plant in reference to some grievance, nature not recalled. PAPPADIO mentioned to FIORILLO that he should have a steady manufacturer to do business with, instead of working for several companies with resultant occasional slack periods of work. FIORILLO agreed with this idea. PAPPADIO said he knew a man who could get steady work and decent prices for garments. FIORILLO told him he would be interested to meet such a man. PAPPADIO did not mention the man's name at this time.

A short time later, exact time not recalled, PAPPADIO happened to be at the Kaska factory again. [redacted] Certified Public Accountant, 318 Brooks Building, Wilkes-Barre, Pa., was also present at the factory. [redacted] has been FIORILLO's bookkeeper and accountant since about 1952. The subject of this man previously mentioned by PAPPADIO was brought up again by PAPPADIO. [redacted] apparently knew to whom PAPPADIO was referring, although FIORILLO did not recall any name mentioned and [redacted] said he knew the man. [redacted] said the man was okay and it would be a good deal for FIORILLO to associate with this man. [redacted] spoke of this person as being a "big man" and would probably send a representative to see FIORILLO instead of coming in person. FIORILLO agreed to see the man, still not knowing his identity, but interested in any deal whereby he could make more money.

Shortly after this conversation, probably around November 1955 THOMAS LUCKESE, [redacted] and MICHAEL PAPPADIO came together in THOMAS LUCKESE's Cadillac automobile to the Kaska factory. They discussed the details of LUCKESE entering the business. It sounded good to FIORILLO, although he did not know the background of LUCKESE at this time and agreed to try the arrangement for six months with the understanding that he, FIORILLO, could terminate it at the end of six months, if he so desired. LUCKESE was always very friendly, gentlemanly, and gracious in dealings with FIORILLO. No pressure was ever exerted at any time by LUCKESE against FIORILLO. The arrangement entered into at this meeting was as follows:

The Kaska Manufacturing Company was appraised at \$12,000 by [redacted]. THOMAS LUCKESE was to put in \$6,000 cash and become a full partner with FIORILLO. FIORILLO owed at

PH 92-512

* this time about \$5,500 in back taxes to the Federal and State Government as a result of poor judgment in a business deal in 1953. THOMAS LUCKESE was to arrange for the factory to start doing full-time work for Budget Dress Corporation, 462 7th Avenue, New York City. LUCKESE also was to arrange a loan to the Kaska Factory of \$5,000 from Budget Dress, and FIORILLO was to pay his outstanding debts (\$5,500 in back taxes) with this money. FIORILLO said he never did understand what interest, if any, LUCKESE had in the Budget Dress Corporation. The name of the Kaska factory was to be changed to Kaska Sportswear, Inc., with NICHOLAS FIORILLO, President; [redacted] Secretary; THOMAS LUCKESE, Vice-President, and [redacted] Treasurer. One hundred shares of stock in Kaska Sportswear, Inc., were to be outstanding but only ten to be declared. The remaining 90 were to be held in reserve for future expansion. Of the ten declared, four were to be issued to NICHOLAS FIORILLO; four to THOMAS LUCKESE; one to [redacted] and one to [redacted]. THOMAS LUCKESE put in \$500 cash, obtained from Harvic Sportswear, Inc., Scranton, Pa., a concern apparently owned by LUCKESE, although LUCKESE never expressly said this. NICHOLAS FIORILLO put in \$500 cash. Papers later found by FIORILLO reflected this cash was put up on November 21, 1955, and deposited in the Silver Creek State Bank, New Philadelphia, Pa. THOMAS LUCKESE was to withhold his \$6,000 cash promised until after the six months trial period when a settling of profits would take place. LUCKESE never did put in this \$6,000 because the arrangement was terminated at the end of six months. The \$5,000 loan was obtained from Budget Dress Corporation and all of it has been paid back. THOMAS LUCKESE was to receive a salary of \$150 a week. NICHOLAS FIORILLO was to receive a salary of \$200 a week, and [redacted] \$50 a week. At the end of a year the net profits of the business were to be split 50-50 between FIORILLO and THOMAS LUCKESE. No salary was to be drawn by [redacted] took notes of the arrangement agreed upon at this meeting and gave them to the law firm of Rosen, Jenkins, and Greenwald, Wilkes-Barre, Pa., to draw up a legal corporation. It was supposed to go into effect on or about December 9, 1955, and did.

FIORILLO said that he began full-time work for Budget Dress Corporation through arrangements made by THOMAS LUCKESE

about eight weeks before December 9, 1955. About a month or so after December 9, 1955, OSCAR NEWMAN, Head of the International Ladies Garment Union Workers union, Pottsville, Pa., mentioned to FIORILLO that THOMAS LUCKESE was a New York City racketeer known as "Three Fingers Brown." This was the first indication FIORILLO had that LUCKESE was not a legitimate businessman. FIORILLO then went to the Silver Creek State Bank, New Philadelphia, Pa., and requested the bank to make inquiry concerning LUCKESE. The bank later advised him that LUCKESE had a criminal record. FIORILLO then went to see his priest for advice concerning a business relation with LUCKESE. The priest advised him to continue so long as LUCKESE was honest in his dealings. Since LUCKESE was always very fair and honest with him and since business was good during his association with LUCKESE, FIORILLO decided to continue the arrangement until the end of six months. However, after learning the criminal background of LUCKESE, FIORILLO became afraid that LUCKESE might eventually try to ease him out of the business. Therefore, he decided to terminate the arrangement after the six months trial period. However, he did not so notify LUCKESE at this time.

At the beginning of the arrangement, LUCKESE expressed a desire to enlarge his interests and asked FIORILLO to be on the lookout for any local factories that could be bought. Later FIORILLO heard that Louise Manufacturing Company, Llewellyn, Pa., owned by [redacted] (phonetic) was having financial trouble. FIORILLO approached [redacted] around January 1956 and offered him \$10,000 for the business. [redacted] agreed to sell, and the \$10,000 was paid by THOMAS LUCKESE out of funds of Harvic Sportswear, Inc. A corporation was formed called Kaska Manufacturing Inc., with NICHOLAS FIORILLO, President; [redacted] Vice-President; [redacted] Treasurer, and THOMAS LUCKESE, Secretary. There was no salary arrangements made at this time. The papers were drawn up by [redacted] FIORILLO and THOMAS LUCKESE each put in about \$1,500 cash. This company was to do work for Volume Dress Company, New York City, and THOMAS LUCKESE arranged for this business.

FIORILLO said he considered the Llewellyn Company as an experiment and he was willing to invest \$1,500. FIORILLO was managing this company, although he did not draw any salary.

PH 92-512

THOMAS LUCKESE was in Florida, exact place unknown, when the deal for the Llewellyn plant was completed. Around February 1956 THOMAS LUCKESE returned from Florida and met FIORILLO At the Llewellyn plant. JOHN ST. GEORGE was with LUCKESE. FIORILLO said he had met ST. GEORGE before and thought he was in the garment industry around Wilkes-Barre, Pa., exact position unknown. This was the first time, however, he had any idea that ST. GEORGE was connected with LUCKESE. ST. GEORGE immediately began criticizing the way everything was being done at the Llewellyn plant. ST. GEORGE was also responsible for the plant to start doing work for Sigma Fashions of New York City. ST. GEORGE later came back to Llewellyn with [REDACTED] FIORILLO said he could not get along with ST. GEORGE because ST. GEORGE wanted to act like the boss and was critical and disrespectful of FIORILLO. Therefore, FIORILLO went to New York City and met THOMAS LUCKESE at the Hotel New Yorker, exact time not recalled. He told LUCKESE that either he, FIORILLO, or ST. GEORGE had to leave the Llewellyn plant. LUCKESE soothed the feelings of FIORILLO, saying that ST. GEORGE was only trying to help, and that ST. GEORGE would "get in line." At about this time a foreman named JOSEPH JULIANO from Carbondale, Pa., was brought in by LUCKESE and ST. GEORGE for the Llewellyn plant. FIORILLO agreed to stay for a while at Llewellyn.

b6
b7C

About a week after the meeting at the Hotel New Yorker in New York City, ST. GEORGE came again to the Llewellyn plant and his attitude was not changed. FIORILLO decided he could not work with ST. GEORGE so he notified THOMAS LUCKESE around the latter part of February 1956 that he, FIORILLO, was quitting the Llewellyn plant, and he actually resigned about March 15, 1956. This left a bad taste with FIORILLO, and he became more positive in his mind that he would drop all dealings with LUCKESE after the six months trial period at Kaska, Pa.

FIORILLO said that ST. GEORGE never opened his mouth at the Kaska plant. ST. GEORGE with ROBERT LUCKESE came to the Kaska plant about twice between November 1955 and June 1956. ST. GEORGE and [REDACTED] came to the Llewellyn plant about twice a week during the time FIORILLO was there. Apparently, ST. GEORGE was training [REDACTED] in the garment business. They usually came by automobile, make unknown, and never remained over night to FIORILLO's knowledge.

b6
b7C

PH 92-512

also checked

FIORILLO said he severed all relationships with the Llewellyn plant about March 15, 1956. He said that JOSEPH JULIANO operated the plant for LUCKESE until about November 1956. The plant was not a success and was too difficult for LUCKESE to supervise. Therefore, LUCKESE wanted to get out and around November 1956 LUCKESE introduced FIORILLO to a man named [redacted] owner of Smart Suit, 1375 Broadway, New York City. LUCKESE had told FIORILLO that he, LUCKESE, wanted to sell the Llewellyn plant and that if FIORILLO was interested in buying it he could put him in touch with a financial partner. FIORILLO decided to try again to make a success at Llewellyn. LUCKESE then introduced him to [redacted] in New York City. FIORILLO and [redacted] formed a corporation called Llewellyn Apparel Company, and LUCKESE was not interested in this corporation. FIORILLO was to be President; [redacted] was Vice-President, and [redacted] was a director of the corporation. FIORILLO put up \$2,500 cash, \$2,000 of which he borrowed from Budget Dress Corporation. [redacted] put up \$7,500 cash, and a total of \$10,000 was paid to Harvic Sportswear Company for the Llewellyn plant in about November 1956. The company did work for Smart Suit, New York City. FIORILLO said he later heard, source not recalled, that [redacted] is alleged to be a "front" for ABE SHEA (phonetic) Head of Friedman's Trucking Company. JOSEPH JULIANO stayed on as foreman at the plant, and FIORILLO supervised operations. Business was being conducted while the corporation papers were being prepared. FIORILLO said he became dissatisfied with the operations at the plant and was afraid the business would not be successful. He said [redacted] was honest and fair in all dealings. FIORILLO notified [redacted] that he wanted out of the company before the papers were signed, and he actually resigned from the company about March 1957. [redacted] returned to FIORILLO his \$2,500. [redacted] continued the business alone but could not make a success of it, and the plant was closed about four months ago.

FIORILLO advised that during the entire time he has known THOMAS LUCKESE he met him about three times in Schuylkill County, Pa. These occurred between about November 1955 and June 1956. He thought he met LUCKESE once at the Kaska plant, once at the Necho Allen Hotel in Pottsville, Pa., and once at the Llewellyn, Pa., plant. LUCKESE never spent the night in

PH 92-512

Schuylkill County. He normally would come down in his Cadillac from the Scranton or Wilkes-Barre, Pa., area and would return to the same area the same night. LUCKESE has no known associates or business interests in Schuylkill County, Pa. Subsequent to November 1955, exact dates not recalled, FIORILLO met THOMAS LUCKESE about five or six times in New York City. He saw him once at the Hotel New Yorker. FIORILLO has continued to do business almost full time with Budget Dress Corporation since he first met LUCKESE. This occasions FIORILLO to frequently go to Budget Dress in New York City concerning business at the Kaska plant. FIORILLO said he has seen LUCKESE at Budget Dress on three or four occasions since June 1956 but has not engaged in conversation with him. He once had dinner with LUCKESE at the Prino Restaurant, Scranton, Pa. (reportedly burned since).

FIORILLO said that he has not seen THOMAS LUCKESE in the Pottsville, Kaska, Llewellyn, Pa., area since about April 1956. He did not see [redacted] in this area after about March 1956 although he understood that [redacted] and ST. GEORGE continued to come to the Llewellyn plant until such time as he, FIORILLO, and [redacted] bought it.

b6
b7C

The interview with NICHOLAS FIORILLO was terminated at this point due to the late hour of the day. He was recontacted on March 27, 1953, at Kaska Manufacturing Company, Kaska, Pa., and advised as follows:

He said he had located a form entitled Employers Initial Statement concerning Kaska Sportswear, Inc., which was filed with the Pennsylvania Bureau of Employment Security at Wilkes-Barre, Pa. This form reflects that Kaska Sportswear, Inc., was incorporated on December 9, 1955, with officers as follows:

NICHOLAS FIORILLO, President, 242 East Bacon Street, Pottsville, Pa.

TOM LUCKESE, Vice-President, 71 Royal Street, Lido Beach, N. Y.

[redacted] Secretary, [redacted]

[redacted] Treasurer, [redacted]

b6
b7C

PH 92-512

FIORILLO said that the six months trial period for Kaska Sportswear, Inc., with THOMAS LUCKESE ended May 30, 1956. Prior to this time, he notified LUCKESE in writing that he desired to terminate the arrangement and LUCKESE was very pleasant and agreeable to the termination. By May 30, 1956, Budget Dress Corporation had been paid its original loan of \$5,000. In terminating the arrangement with LUCKESE an accounting of profits was had during the life of the arrangement, and LUCKESE was paid a lump sum of \$2100 as his share of the net profits on June 2, 1956. All shares of stock were returned to FIORILLO. According to the books of the Kaska Sportswear, Inc., THOMAS LUCKESE drew a weekly salary of \$150 from December 10, 1955, to June 2, 1956.

FIORILLO said that after he terminated his relationship with LUCKESE, he continued to operate as Kaska Sportswear, Inc. with he and his wife, [REDACTED] and his son, [REDACTED] being the only members of the corporation. He still uses the name Kaska Sportswear, Inc., for paying off old debts against the corporation on advice of his accountant, [REDACTED]. However, since about January 1958 he has done business as Kaska Manufacturing Company. He still does work practically full time for Budget Dress Corporation but is not in debt to Budget.

FIORILLO said he is most anxious to cooperate with the FBI in any manner possible by making his books and records available at any time and by furnishing any information desired now or in the future. He indicated in his records where [REDACTED]

[REDACTED] was bookkeeper at the Kaska plant for several years until July 21, 1956. [REDACTED] from [REDACTED] [REDACTED] was bookkeeper from July 7, 1956, to October 12, 1957. [REDACTED] has been bookkeeper since October 12, 1957.

FIORILLO said that the above information reflects all his dealings, past and present, with THOMAS LUCKESE and his associates. He said that his business has been good since he parted with LUCKESE, and no pressure has been placed on him by anybody. About a month ago, MICHAEL PAPPADIO was talking to him and suggested that FIORILLO should consider changing from Budget Dress Corporation as his principal manufacturer. PAPPADIO said he had heard that THOMAS LUCKESE intended to open a couple of other dress factories and would probably secure all of Budget's

PH 92-512

business. PAPPADIO also tried to interest FIORILLO in buying up some other factories (none specifically mentioned) with PAPPADIO the secret financial backer. It is against the rules of the Pennsylvania Garment Manufacturers Association for PAPPADIO to have any interest in a factory so long as he is general manager of the association. FIORILLO told PAPPADIO he was not interested in changing from Budget or associating in business with him.

FIORILLO said he would report to the FBI any information he receives in the future concerning activities of subject LUCKESE.

At Pottsville, Pa.

On April 18, 1958, [redacted] Controller's Office, Necho Allen Hotel, Centre and Mahantongo Streets, advised that a search of her files for the year 1957 and to date for 1958 did not reflect any record of guest registration for the subject, [redacted] or JOHN ST. GEORGE.

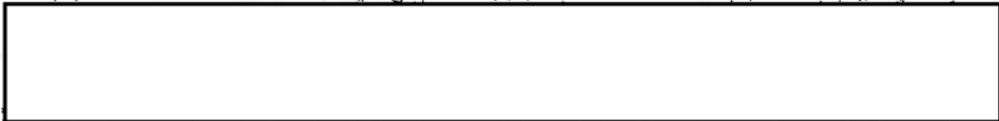
b6
b7c

- P -

PH 92-512

Informant

T-1



b6
b7C
b7D

- 16 -

ADMINISTRATIVE PAGE

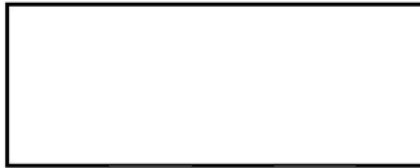
92-663-78

SEARCHED.....	INDEXED.....
SERIAL 75	FILE
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	

b6
b7C

TO/

SA.



BQ-5

b6
b7C

DIRECTOR, FBI

4/25/58

SAC, PHILADELPHIA (92-512)

THOMAS LOCKER, was.

AR

(03: New York) - - -

There are transmitted herewith two copies of report
of SA [redacted] dated 4/25/58 at Philadelphia.

References

Report of SA [redacted] 3/6/58, Philadelphia.

New York letter to Philadelphia, 3/21/58.

Lead

PHILADELPHIA:

AT SOPARTON, PA.:

Will conduct investigation requested in New York let
to Philadelphia dated 3/21/58.

- 2 - Bureau (encl. 2)
- 2 - New York (92-665) (encl. 2)
- 2 - Philadelphia (92-512)

[redacted]
(6)

b6
b7C

b6
b7C

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, was.
ANTI-RACKETEERING

DATE: 28 APR 1958

Enclosed for the Bureau, Miami and Newark are 2 copies of NY report of SA [redacted] dated as above, and 3 copies of the same report for Philadelphia.

b6
b7CINFORMANT COVERAGE

The following are criminal informants who can furnish information regarding subject's activities and what type of information they can furnish:

b6
b7C
b7D

- 2 - Bureau (92-2878) (Encl. 2)
- 2 - Miami (92-203) (Encl. 2)
- 2 - Newark (92-427) (Encl. 2)
- 3 - Philadelphia (92-512) (Encl. 3)
- ④ - New York (92-665)

[redacted]
(13)

b6
b7C

*1cc used for breakdown
" " NY summary
(cc*

92-665-82 [redacted]

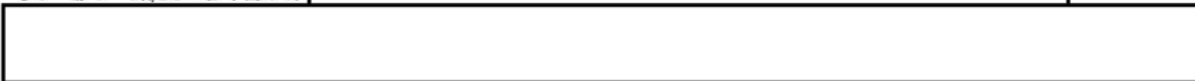
NY 92-665



b7E

NY is intensifying a coverage of these leads as it is felt that this will afford the best possible means to obtain much desired information as to subject's habits, visitors, etc.

Philadelphia was requested in NYlet 3/21/58 to re-interview [redacted]



b6
b7C
b7D

Philadelphia was also requested to determine the identity of the automobile subject reportedly uses to go to Pennsylvania and the exact location he uses as a garage for the car while in Pennsylvania.

LEADS

MIAMI

At Miami, Florida

Will locate and interview [redacted]



b6
b7C
b7D

NY 92-665

LEADS (CONT'D)

NEWARK

At Pleasant, New Jersey

Will interview appropriate officials of the Pleasant Coat Company to determine if the subject has any current or ever had any past interest in this concern.

At Newark, New Jersey

b7D

PHILADELPHIA

At Philadelphia, Pennsylvania

Three copies of this report are being furnished to Philadelphia as investigation is being conducted there requested in previous NYlet 3/21/58. Three copies are being furnished as Philadelphia has leads in more than one resident agency.

NEW YORK

At Mineola, New York

1. Will interview

b6
b7C
b7D

NY 92-665

LEADS (CONT'D)

NEW YORK

At Mineola, New York (Cont'd)

2. Will specifically try to determine and develop full information as to the subject's travel to Pennsylvania, mode of travel, arrivals and departures, etc.

3. Will, through County or City Sanitation Department or other appropriate source, determine how trash is disposed of from subject's residence. If not destroyed by the subject at his home, will exert exhaustive efforts to arrange for a 2 to 3 week trash cover on subject's residence.

4. Will locate and interview the following persons who either had or have control of the homes near the subject's residence for any information they are willing to furnish and will endeavor to obtain use of an observation place for the Bureau's use in observing subject's residence:



b6
b7C
b7E

At Bronx, New York

1. Will conduct neighborhood investigation on subject's brother, JOSEPH LUCHESE, and wife, TINA, at 108 W. 227th St., Apt. 51.

NY 92-665

LEADS (CONT'D)

At Bronx, New York (Cont'd)

2. Will determine the identity of the mail carrier delivering mail to State Fabrics, 821 East 160th St., subject's employment, to determine if he recalls subject's name as receiving mail at this concern.

At Queens, New York

1. Will conduct neighborhood investigation at residence of subject's mother, FRANCES LUCHESE, 32-47 100th St., Corona.

2. Will interview occupants of the residence of [redacted] phone No. [redacted] seeking the whereabouts of subject's sister, BEATRICE LOTARDO, who at some previous time could be reached at the above phone number.

3. Will conduct a neighborhood investigation of the residence of subject's brother, ANTHONY LUCHESE, and wife, ANGELINA, at 35-15 75th St., Queens.

4. Will conduct neighborhood investigation on subject's brother, JOSEPH LUCHESE, and wife, NORA, at 44-34 10th Ave., Malba.

At New York, New York

*1. Will report results of efforts to verify subject's birth in Italy.

*2. Will report results of investigation requested in Italy in NYlet to Bureau, 3/6/58.

b6
b7c

NY 92-665

LEADS (CONT'D)

At New York, New York (Cont'd)

3. Will, at the State Supreme Court, review the naturalization proceedings of subject's brother, JOSEPH LUCHESE, who was naturalized on 6/24/35.

4. Will request Bureau authority to [redacted]

b7E

5. Will check [redacted]

b7D

6. Will interview VINCENT SIRACUSANO, President of Sano Textiles, and determine if the subject has any interest in this company. Will obtain any other information he is willing to furnish concerning the subject, his activities and associates.

7. Will determine from [redacted]
[redacted] the current address of [redacted]
[redacted] so that he may be interviewed.

b6
b7C

8. Will conduct criminal checks of NYCPD on the subject's brothers, ANTHONY, JOSEPH and JAMES.

REFERENCES

Report of SA [redacted] 2/21/58, at NY.
NYlet to San Diego, 2/11/58
NYlet to Chicago, 2/11/58
NYlets to Bureau, 3/6 & 10/58
Cincinnati airtel to NY, 2/25/58
Report of SA [redacted] 3/6/58, at Philadelphia
Bulet to NY and St. Louis, 3/6/58
St. Louis airtel to NY, 3/14/58
Bulet to NY, 3/14/58
NYlet to Bureau and Philadelphia, 3/21/58
Chicago let to NY, 3/24/58.

b6
b7C

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 5/6/58

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE, was.
ARReference is made to the memo of SA [REDACTED]
dated 3/10/58, at NY.

On 4/14/58, [REDACTED] Assistant Archivist, Headquarters Building, United States Military Academy, West Point, NY, advised that the records show that [REDACTED] home address [REDACTED] was admitted as a cadet on 7/9/46. He was appointed to the Academy through VITO MARCANTONIO, member of Congress from the 18th District of New York. The cadet's [REDACTED]

[REDACTED] The files show that his name was changed from [REDACTED] to [REDACTED] on 11/7/49. He had graduated from the LaSalle Academy. He graduated on 6/2/50, ranking [REDACTED] in a class of 671. He was commissioned a Second Lieutenant in the United States Air Force, serial number [REDACTED]. His cadet record was clear and contained nothing of a derogatory nature. It showed that he had attained the rank of Cadet Sergeant in his final year. [REDACTED] said that the fact that [REDACTED] had attained the rank of Cadet Sergeant was indicative of the fact that he had been very well thought of both by the members of the Cadet Corps and by the regular officers in charge of the cadets.

On 4/24/58, [REDACTED] Secretary, Association of Graduates, USMA, advised SA [REDACTED] that [REDACTED] is a member of the Association of Graduates; that on 12/9/50, he had filed a biographical data sheet which she made available. In addition to the information shown above, this data sheet showed that [REDACTED]

[REDACTED] was born in New York on [REDACTED]. His activities while a cadet were listed as baseball manager, cheerleader, Catholic choir director, member Dialectic Society, representative for the Howitzer

92-665 [REDACTED]

92-665-84

SEARCHED	INDEXED
SERIAL	FILED
1958	
FBI-NEW YORK	

NY 92-665

(Cadet annual publication), glee club member, Catholic acolyte. This file contained a notation that Lieutenant LUCHESE had been assigned to Griffiths Air Force Base in 1950, and that he had resigned in 1955.

The file made available by [] contained a letter dated 2/1/51, of inquiry from JAMES D. WALSH, Special Council of the Senate Special Committee to Investigate Organized Crime in Interstate Commerce. This was the Kefauver Committee.

b6
b7C

Major LOUIS [] and Colonel [] Tactical Department, Cadet Headquarters, on 4/24/58, advised SA [] that no record would be available showing the visits or correspondence of a cadet member of the class of 1950.

On 4/29/58, Major [] G-2, advised that he had found information which indicated that up until 1952, no investigation of the cadets had been conducted; that it was the custom that when they were entering their junior and senior year, or as the term is used at West Point, the second or first class, they received a blanket clearance to secret. This clearance was based on the fact that having attended the Academy for at least two years and no derogatory information having come to the attention of the Academy, they could be cleared in this way. This system has now been changed and starting with the class of 1953, a background investigation is conducted during the plebe year.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

1457314

J. Edgar Hoover
Director

The following FBI record, NUMBER

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FD, Norwalk, Conn.	Joseph LaPorta 7623	3-10-35	aslt.	30 days susp. fined \$25. and 110 costs.
SNV, New Haven, Conn.	Joseph LaPorta 7623	10-24-39	poss. unregistered still	
SPol., Hartford, Conn.	Joseph LaPorta, #13014	10-24-39	illeg'd mfg. of liquor	
Alcohol Tax Unit Hartford, Conn.	Joseph LaPorta 394-Conn.	10-24-39	viol. Int. Rev. Law	see supplement
USP, Lewisburg, Pa.	Joseph LaPorta 19273	11-22-39	carry on business of distiller	2 yrs. 7-23-41 disch cond rel with paup. P

92-665-85

SEARCHED	INDEXED
SERIALIZED	FILED

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

b6
b7c

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

1457314

J. Edgar Hoover
Director

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Joseph La Porta, Fairfield Jail, 1930, note: 6 mos. in jail. Joseph La Porta, #1230, New Haven Jail, 1939. (Above notations as on cr. #1230).			
	#394-Comm., 11-14-39 1st count: 2 yrs pent. & fined \$100, 2nd count: 2 yrs pent. & fined \$500, 3rd count: 2 yrs in pent., all pent. sentences to run concurrently, to stand committed until fines are paid, on chg of vic Int Rev, conspiracy.			

Notations indicated by * ARE NOT BASED ON FINGERPRINTS IN FBI files. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

7/29/58

Re

THOMAS LUCHESE, was AR.

Furnish The Known Identification Record of the Following:

Name

JOSEPH LA PORTA

FBI No. 1457 314

Other No. Norwalk, Conn. Pd #693

Aliases

Jo

Sex <i>M</i>	Race <i>W</i>	Birth Date <i>unk</i>	Birthplace <i>unk</i>	Residence		
Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

2072
SAC, *New York* ✓ (92-665)

Send Copies To:

72-665-86

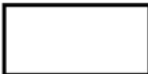
SEARCHED INDEXED

5A *103(2)*

Identification Division's Reply

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached *4*
- ☒ Photo Attached *4*
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

b6
b7C



b6
b7C

REC'D. - IDENT. DIV.
FBI

4-30
APR 30 12 56 PM '53

REC'D. - IDENT. DIV.
FBI

APR 30 11 47 AM '53

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 5/9/58

FROM : SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, was.
ANTI-RACKETEERING

OO: New York

Re report of SA [] dated 2/21/58,
at New Yorkb6
b7cThe following investigation was conducted by
SA []

On 4/24/58 [] Clerk, Office of Selective Service records, Armory, Trenton, New Jersey advised SA [] that Selective Service files of the registrant, under the 1940 Act, have been destroyed with the exception of the registration card. He made available the registration card for the subject, which reflected that THOMAS LUCHESE, SN 1431 and Order #11693, registered for Selective Service 2/16/42 with Local Board 13, Bergen County, at Fort Lee, N. J. LUCHESE resided at 1093 Briarway, Palisade, Bergen County, N. J., and the person always knowing his address was Mrs. CONCETTA LUCHESE, same address. His employer was listed as Fordham Hoisting Equipment Company, 2373 Washington Avenue, Bronx, N. Y., it being noted that he was Secretary of the company.

He was described as:

Age:	42
Date of Birth:	12/1/99
Place of Birth:	Palermo, Italy
Height:	5' 5"
Weight:	152 lbs.
Hair:	Brown
Eyes:	Brown
Complexion:	Dark
Characteristics	Right index finger amputated

LUCHESE was classified 2-A (H), 3-A (H), and 4-A.
The registration card is signed THOMAS LUCHESE.

2 New York
1 Newark

(3)

92-665-87

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7c

NK 92-427

[redacted] The following investigation was conducted by SA [redacted]

b6
b7c

On 4/2/58 Detective [redacted] Fort Lee, N. J. Police Department advised SA [redacted] that his department covers Briarway, which is in the Palisades Section of Fort Lee. Detective [redacted] stated that a review of his records reflected no information on the subject. He added that he could not recall the subject as ever having resided in Fort Lee.

[redacted] Tax Office, Fort Lee advised that a review of her records for the years around 1941 failed to produce any information indicating that the subject or anyone with his family name was a Fort Lee taxpayer during that period.

b6
b7c

[redacted] advised that her records indicated that in 1941, 1093 Briarway was an apartment project occupied by numerous individuals who rented the premises, and no tax records were maintained on these individuals.

On 4/8/58 the name and aliases of the subject were checked through the records of the Bergen County Identification Bureau, Bergen County Jail, Hackensack, N. J. by Clerk [redacted] and through the records of the Bergen County voting registration office by [redacted] with negative results.

b6
b7c

Results of other leads at Newark will be reported by separate communication.

P

Office Memorandum • UNITED STATES GOVERNMENT

TO : Sac (92-665)
att: SD [redacted]

DATE: 5/12/57

FROM : [redacted]

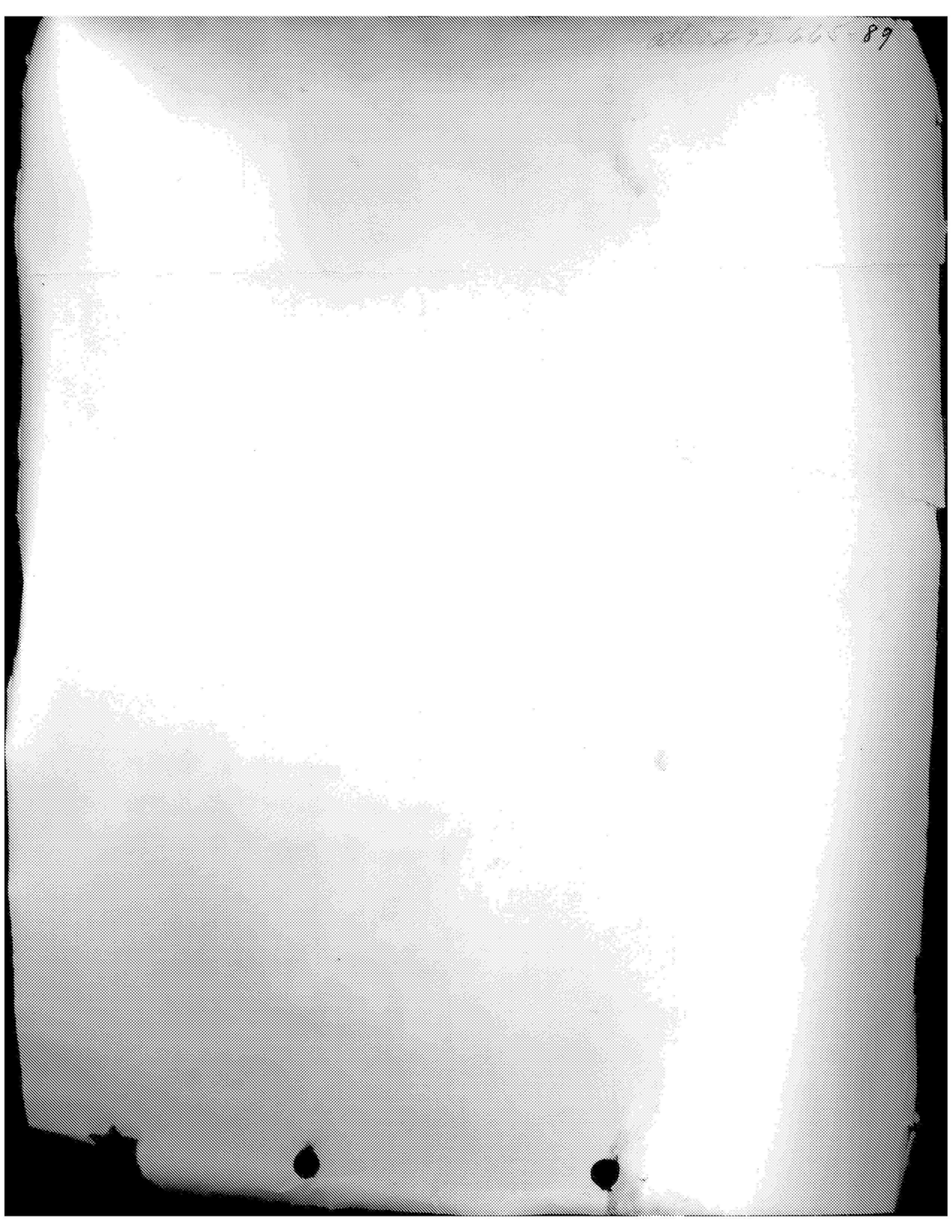
SUBJECT: Thomas Luchesi was
AR

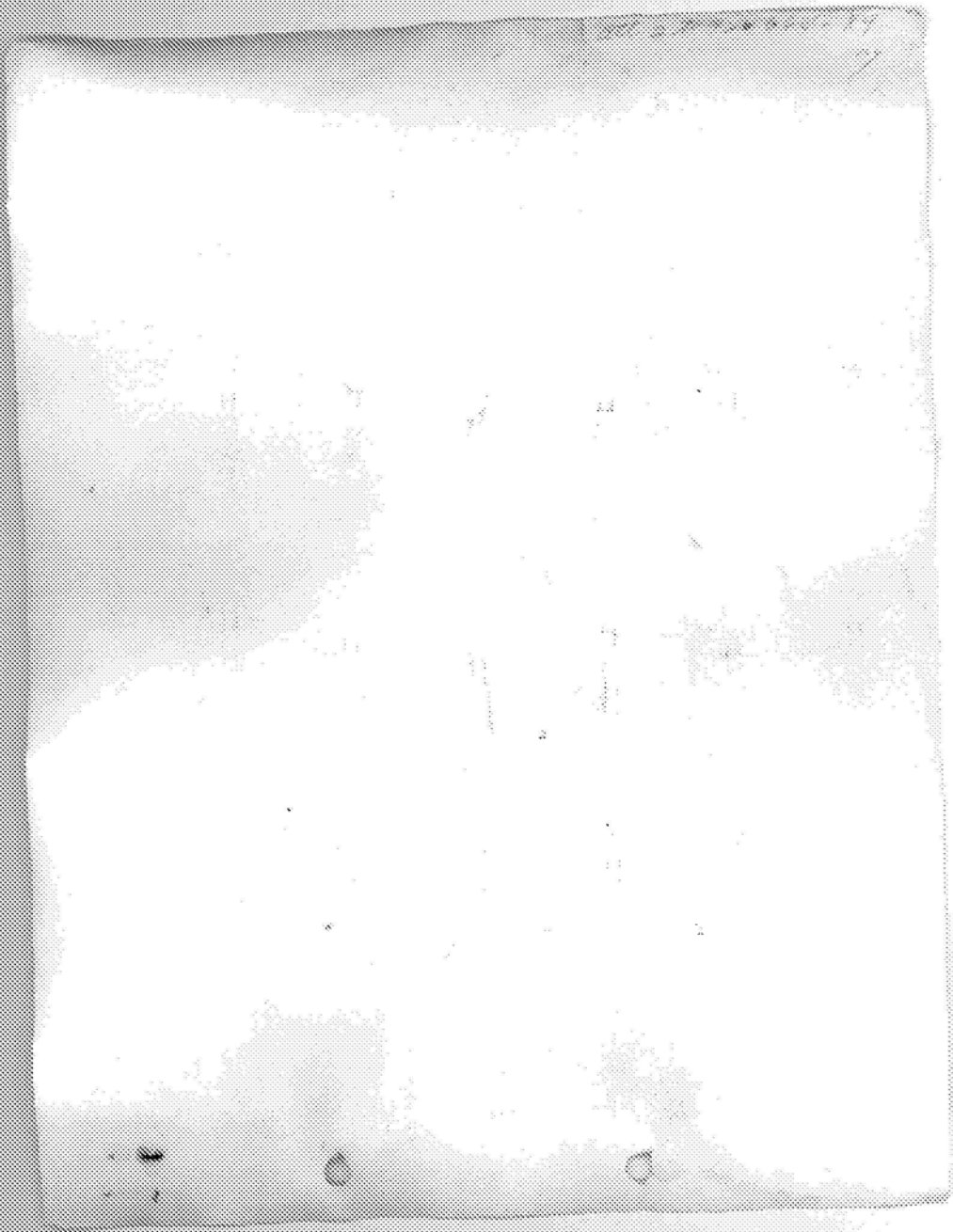
Sister Mary Colman, Maryknoll Sisters,
Ossining NY advised only reason ~~that~~ correspondence
sent to Luchesi's address would be matter relating
to solicitation of funds.

92-665-88

SEARCHED	INDEXED
SERIALIZED	FILED
[redacted]	[redacted]

b6
b7Cb6
b7C





Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-665)

DATE: 5/19/58

FROM : SA [REDACTED]

SUBJECT: Thomas Suchess, was
AR

SA [REDACTED]

checked record of [REDACTED]

attached are photostatic copies of [REDACTED]

92-665-89A

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
MA	[REDACTED]
FBI - NEW YORK	[REDACTED]

b6
b7Cb6
b7C
b7Db6
b7C

F B I

DATE: 5/13/58

Transmit the following in PLAIN

Via AIRTEL REGULAR MAIL

SAC
DIV. 1
DIV. 2
DIV. 3
DIV. 4
SEC. 1
SEC. 2
SEC. 3

b6
b7C

TO: DIRECTOR, FBI

FROM: SAC, PHILADELPHIA (92-453)

SUBJECT: TOP HOODLUM PROGRAM
PHILADELPHIA DIVISION
AR

SEC. 7
SEC. 8
SEC. 9
SEC. 10
SEC. 11
SEC. 12
SEC. 13
SEC. 14
SEC. 15
SEC. 16
SEC. 17
SEC. 18
SEC. 19
SEC. 20

b6
b7C
b7D

On 5/7/58

telephonically

- 3 - Bureau
2 - Newark (1 - TOP HOODLUM PROGRAM)
(1 - ILGWU)
6 - New York (1 - TOP HOODLUM PROGRAM)
(1 - THOMAS LUCHESE, 92-665)
(1 - FRANK COSTELLO, 92-649)
(1 - RUSSELL BUFALINO, 92-731)
(1 - ANGELO SCIANDRA, 92-735)
(1 - ILGWU)
6 - PH (1 - TOP HOODLUM PROGRAM)
(1 - 92-441, BUFALINO)
(1 - 92-437, SCIANDRA)
(1 - 92-455, COSTELLO)
(1 - 92-512, LUCHESE)
(1 - 100-20610, ILGWU)

(17)

92-665-91
SEARCHED
SERIALIZED
INDEXED
FILED
MAY 17 1958
FBI

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

5/19/58

PLAIN TEXT

AIRTEL

TO : SAC, PHILADELPHIA (92-512)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE, was.
AR

Reursairtel to Bureau with cc to New York,
captioned, "TOP HOODLUM PROGRAM, PHILADELPHIA DIVISION; AR",
Philadelphia file 92-453, dated 5/13/58.

It appears that this may be a SUBSTANTIVE
anti-racketeering violation and Philadelphia is requested to
consider opening a separate anti-racketeering case concerning
this. Philadelphia advise.

2 - Philadelphia (92-512)
1 - New York (92-665)

1 - Supervisor

92-665-92

5/20/58

AIRTEL

TO: SAC, PHILADELPHIA (92-512)
FROM: SAC, NEW YORK (92-605)
SUBJECT: THOMAS LUCHESE, was.,
ANTI-RACKETEERING

Re NY airtel to Philadelphia, 5/19/58.

Reairtel suggests that possible substantive Anti-Racketeering violation should be considered based on allegations made by [redacted] as set forth in Philadelphia airtel to Bureau, 5/13/58, captioned "Top Hoodlum Program, Anti-Racketeering".

A review of the records of the NYO reflects that NY is office of origin in the case captioned "ABRAHAM CHAFF, was.; [redacted] FRIEDMAN'S EXPRESS, INCORPORATED, - VICTIM, ANTI-RACKETEERING". This case was opened at the request of the USA, SDNY, based on an allegation that [redacted] former [redacted] of Stern's Express Company, and presently [redacted] of County Garment Delivery, Inc., alleged that ABE CHAFF forced [redacted] to take [redacted] into [redacted] Express Company.

Philadelphia has received some reports in this case under Philadelphia file number 92-375. It is noted further that the Philadelphia Office has interviewed [redacted] as set forth in Philadelphia reports in the case captioned "ANGELA J. SCIANDRA, ET AL", and [redacted] Pittston, Pennsylvania, - VICTIM, Anti-Racketeering, Philadelphia file 62-3676 or 62-3673.

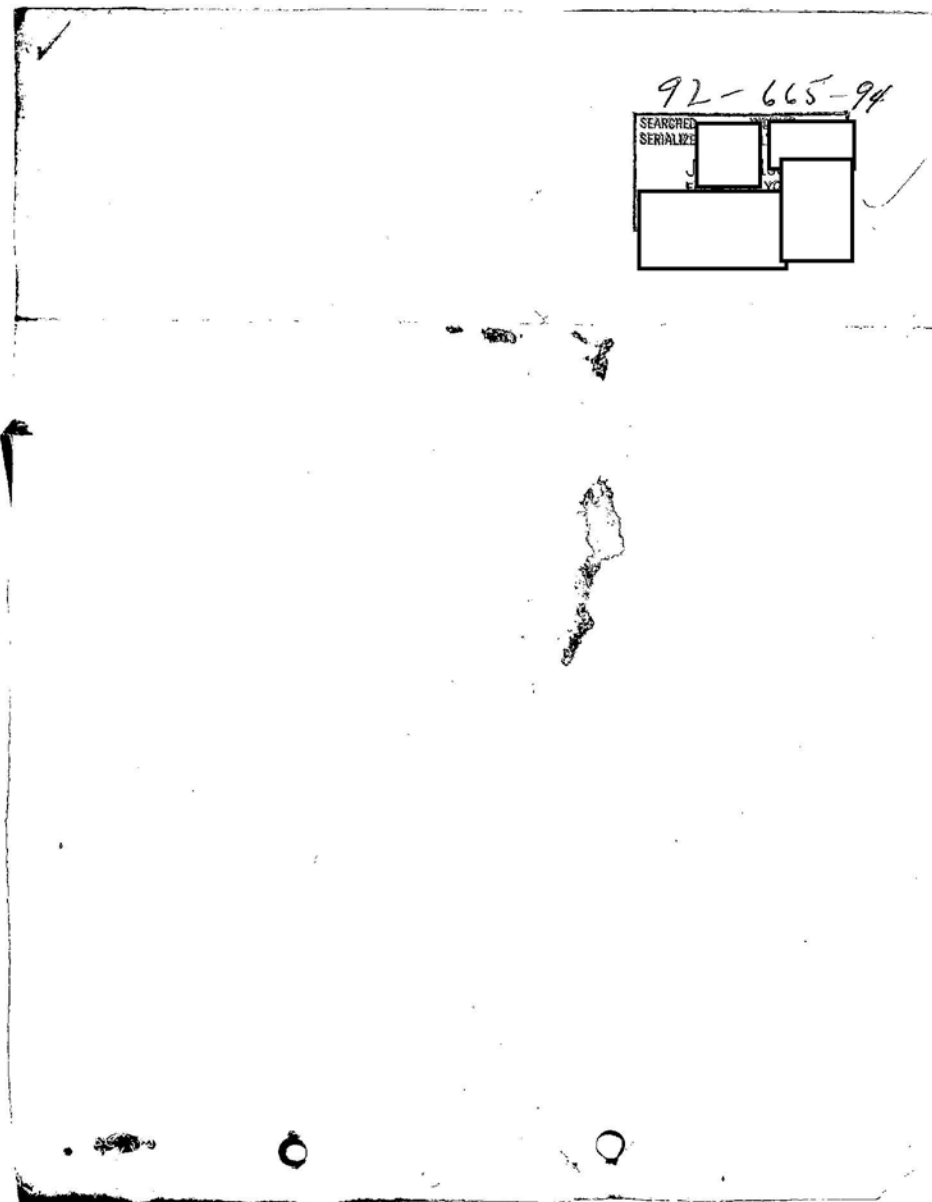
The above is ^{being} brought to the Philadelphia Office's attention for their consideration in connection with the allegations made by [redacted]

2 - Philadelphia (92-512)
2 - New York (92-605)
(1-92-375)

92-165-93

SEARCHED	INDEXED
SERIAL	FILED
MAY 19 1958	

FOKERS



92-665-94

SEARCHED		
SERIALIZED		

b6
b7C

5/21/58

PLAIN TEXT

AIRTEL

SAC
DN. 1
DN. 2
DN. 3
DN. 4
SEC. 1
SEC. 2
SEC. 3



b6
b7C

TO: Director, FBI

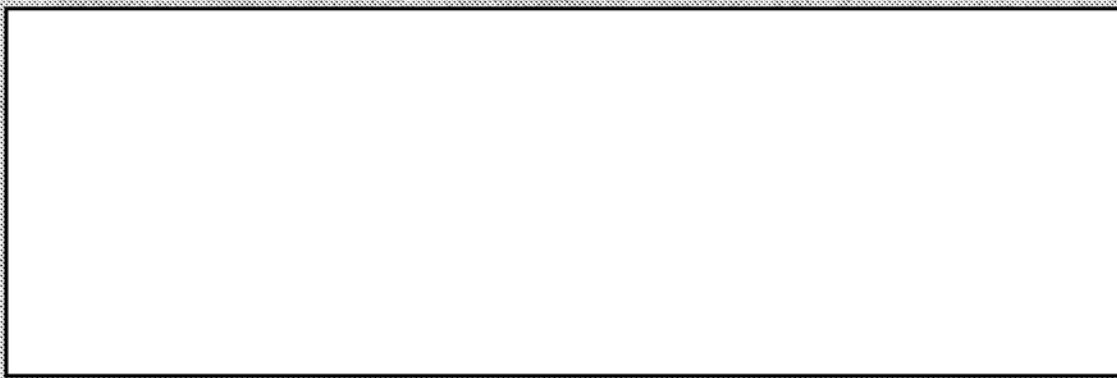
FROM: SAC, Philadelphia (92-new)

SUBJECT: THOMAS LUCHESE, was.;
FRIEDMAN EXPRESS CO.,
Wilkes-Barre, Pa. - VICTIM;
AF



b3
b7E

Re Philadelphia airtel to Bureau dated 5/13/58 captioned "Top Hoodlum Progress, Philadelphia Division; AF."



b6
b7C
b7D

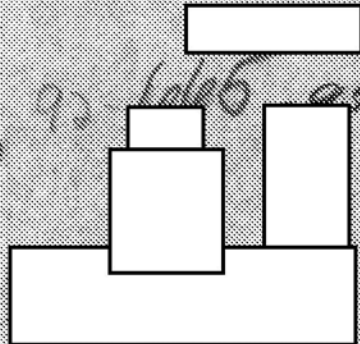
It appears that a substantive violation of the Anti-Racketeering statute may exist and a separate file captioned "THOMAS LUCHESE, was.; FRIEDMAN EXPRESS CO., Wilkes-Barre, Pa. - VICTIM" is being opened to determine if such a violation has taken place.

Copy being sent to New York for information since investigation in this case will be requested of New York Office at a later date.

- 3 - Bureau
- 1 - New York (Info)
- 1 - Philadelphia (2-92-new)



(7)



Photostat one copy
Re 92-376 (Info on
Friedman Express Co.
5/5/58)
SH

b6
b7C

The American Embassy
Rome, Italy

Date: May 26, 1958
To: Director, FBI
From: Legat, Rome (92-11)
Subject: THOMAS LUCHESE was
ANTI RACKETEERING

Re undated memorandum captioned
THOMAS LUCHESE. Reference also Rome letter dated
May 26, 1958, captioned JOSEPH ROSATO was, ANTI
RACKETEERING.

The blind memorandum referred
to above requested efforts be made to identify [redacted]
[redacted]

It appears that the person corres-
ponding with LUCHESE at his residence, 74 Royal Street,
Lido Beach, Long Island, New York, may be [redacted]
[redacted] and is possibly related to the individual re-
ferred to in referenced Rome letter captioned JOSEPH
ROSATO.

There is no such address in
Palermo as referred to in referenced undated memo-
randum. The Palermo, Sicily telephone directory does,
however, list one [redacted]
[redacted]

Sources of the Rome office have
been requested to ascertain the identity of persons
living at this address at Palermo and results of inves-
tigation will be submitted promptly to the Bureau.

(7)

92-665-96

Office Memorandum • UNITED STATES GOVERNMENT

TO :

S. C. N.Y. (92-665)

DATE:

5/26/58

FROM :

[REDACTED]

SUBJECT:

The [REDACTED] SE W. G. P.

in [REDACTED] [REDACTED]

Re: [REDACTED] [REDACTED] [REDACTED]

b6
b7Cb6
b7C
b7E

The garbage collection

of this search is accomplished as follows:

The Town of ~~Hempstead~~ has a contract with private garbage collection company. The garbage truck is a completely enclosed one with a port at the rear into which the garbage is dumped from the curb. Inside the port is a conveyor belt which carries the garbage up inside the truck. A group of 4 men operate the truck, and

SEARCHED	INDEXED
SERIALIZED	
JL	
FBI - NEW YORK	

b6
b7C

92-665-97

go from house to house emptying the cans
and returning the empty cans to the rear of
the houses. The garbage collection occurs on
Monday, Wednesday and Friday. There is
no separation of garbage and rubbish but
both are intermingled in the same garbage can, and
dumped into the rear part of the truck. The garbage
removal proceeds rapidly and there is no other
opening in the truck. The homeowner pays
for his garbage removal in his taxes to the
Town of Hempstead.

On 5-23-58 a discreet phone call
was made to the Engineer's Office of the Town
of Hempstead, Hempstead N.Y. and it
was ascertained that garbage removal in
the Lido Beach area is under contract
to the Merrick Carting Corp, 1V.9-3810.
(2V.9-3910 is an answering service)

note n. y. file 46-4706

It may be noted that the various garbage removal firms of Nassau County are now "under fire" from the District Attorney's Office of Nassau County. There has been considerable newspaper publicity alleging bribery of the Town of Oyster Bay in connection with garbage removal contracts, and the garbage men concerned are under indictment in Nassau Co. The Teamster Union Local 813 has been also accused by the D. A.'s office, and its secretary-treasurer has also been indicted. The various garbage concerns are members of that union.

In view of the foregoing and because at least the 4 truck ~~are~~ crew members as well as their ~~base~~ employer must be approached for a trash cover, it is possible that the Bureau may suffer embarrassment.

that hotel which reflect the volume of business given the hotel by the Harvic Sportswear Company starting with April 4, 1954. [] pointed out that the records prior to that date could not be located and that he would cause a search to be made to do so. He said that from the records available there was no question that the Harvic Sportswear account had been in existence for some time prior to April 4, 1954, inasmuch as a balance of \$374.61 had been brought forward as of that date. Photostats were made of the records and are being forwarded to the New York Division. Photostats of these records are also being made part of this file. The photostats are self-explanatory as to the frequency of visits made by subject LUCHESE, [] JOHN ST. GEORGE, and others to the hotel.

b6
b7C

[] advised that his most recent records reflect the following:

b6
b7C

4/24/58	Brought Forward	\$475.44
4/24/58	Rental ST. GEORGE	\$499.20
4/25/58	Rental GAMBINO	
4/25/58	Rental LUCHESE	

It was noted that on May 6, 1958, food and beverages were ordered for the Harvic Sportswear room, with no indication as to the individual placing the order. Eight local telephone calls and seven long-distance calls were also made from the room on May 6, 1958, without indication as to the caller. It was also noted that on May 22, 1958, a rental of the room was listed without the occupant being identified. On that date the amount owing that was brought forward was \$112.64.

[] advised that he had no knowledge of the transportation utilized by the individuals sponsored at the Hotel Jermyrn by Harvic Sportswear. He stated that there are numerous parking lots in the vicinity of the hotel which are utilized by the guests. He pointed out that it would be quite difficult to establish information regarding transportation possibly used by subject, as far as the hotel was concerned.

b6
b7C

PH 92-512

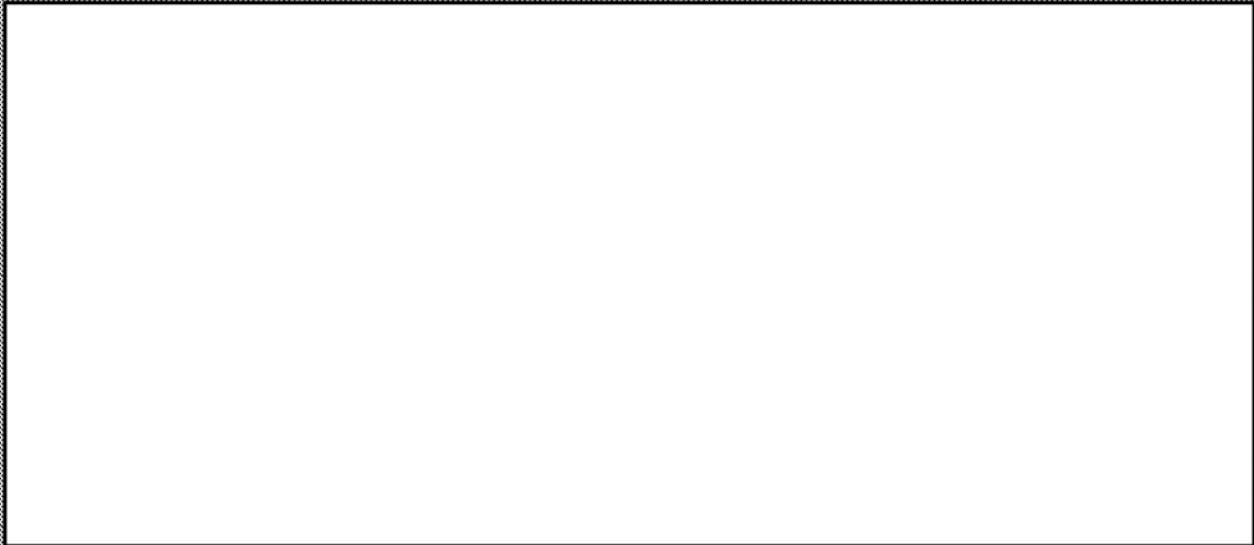
On May 7, 1958, [redacted] YMCA, checked his records and advised SA [redacted] that they contained no record of subject, [redacted] or JOHN ST. GEORGE.

b6
b7C

On May 8, 1958, [redacted]

[redacted] advised [redacted]

b6
b7C
b7D



b6
b7C

Unsuccessful attempts were made to locate HARRY GERMANE and his wife EITH at the Hotel Cassey and also through inquiry with Attorney [REDACTED]

b6
b7C

On May 9, 1958, [REDACTED] Commercial Credit, advised that HARRY GERMANE was operating the Sylvan Manufacturing Company, 240 Penn Avenue. She also advised that the credit of this individual was rated as satisfactory.

On May 9, 1958, HARRY A. GERMANE, 240 Penn Avenue, advised that he had served as manager of the Harvis Manufacturing Plant from 1944 to 1947. He said that although his name and his wife's name were registered as the owners and operators of the plant, the actual ownership reposed in the Gary Company, 237 West 37th Street, New York, N. Y. He said the owners of the Gary Jr. Company were OSCAR ZINN and [REDACTED] [REDACTED] partners. GERMANE said that the Gary Jr. Company has gone out of business but that, as far as he knows, ZINN and [REDACTED] are still residing in New York City.

b6
b7C

GERMANE recalled that in 1946 he was instrumental in effecting the purchase of the building which houses the Harvis Sportswear business. He said he bought it for OSCAR ZINN and [REDACTED]

PH 92-512

GERMANE also stated that at the time he ceased work at Harvie Sportswear the company was still owned by ZINN and [REDACTED] however, he later heard a rumor to the effect that the company had been sold by these individuals, but he said that he was ignorant as to the identity of the purchasers or the details of the purchase.

Mr. GERMANE said he would suggest that the details of the sale be ascertained through contact with either ZINN or [REDACTED]

On May 27, 1958, SA [REDACTED] checked the records of the Recorder of Deeds for Lackawanna County and determined that Volume Number 552 at Page 250 it was indicated that by deed dated December 4, 1957, Harvie Manufacturing Company sold to Joto Real Estate the building at 1007 Capoue Avenue in Scranton for a consideration of \$23,000. It was indicated also that the Joto Real Estate was a corporation registered in the State of Pennsylvania.

A check of the fictitious registrations in the Prothonotary's Office for Lackawanna County on May 27, 1958, failed to establish a record for the Joto Real Estate Company.

ENCLOSURES (14) TO NEW YORK:

Photostats of Hotel Jermyn, Scranton, Pa., records reflecting guest activity in Harvie Sportswear account.

- 2 -

- 5 -

b6
b7C

b6
b7C

Director, FBI (92-2878)

3/29/58

SAC, Philadelphia (92-312)

THOMAS LUCHESE, was.

AM

OO - NY

Transmitted herewith are two copies of the report of SA [redacted] dated 3/29/58 at Philadelphia. Two copies are also enclosed for New York.

b6
b7C

Reference

New York letter to Philadelphia 3/21/58.

Report of SA [redacted] 3/25/58 at Philadelphia.

Leads

NEW YORK DIVISION:

AT NEW YORK, N. Y.:

1. Will locate OSCAR ZINN and [redacted] former owners of Gary Jr., 237 West 35th Street, for the purpose of establishing under what circumstances the subject and his son became the controlling interest in Harvie Sports-ear at Scranton, Pa.

b6
b7C

2. Will identify the owner of [redacted] New York license [redacted] and determine his connection with subject LUCHESE.

2 - Bureau (92-2878) (ENCLOS. - 2)

2 - New York (92-665) (ENCLOS. - 16)

2 - Philadelphia (92-312)

b6
b7C

[redacted]

[redacted]

[redacted]

[redacted]

99

PL 92-512

PHILADELPHIA DIVISION:

AT HARRISBURG, PA.:

Will check the appropriate records to establish the registration of the Joto Real Estate as a corporation, for the purpose of identifying the corporate members and their possible connection with subject LUCHESE, and thereafter set out any leads deemed appropriate.

AT SCRANTON, PA.:

1. Will maintain contact with the Hotel Jermyr and establish possible further pertinent activities of subject at that hostelry.

2. Will also maintain contact with [REDACTED]
[REDACTED]

b6
b7C
b7D

6/5/58

AIRTEL

TO : SAC, PHILADELPHIA (92-512)
FROM : SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE, was.
AR

Re Philadelphia report of SA [redacted]
5/29/58.

In reviewing re report and the Photostats of Hotel Jermyn's records pertaining to space occupied by HARVIC, it is noted that prior to about January, 1958, the records reflect the first initial of the person occupying their space. However, after this approximate date, only the last name appears.

Philadelphia is requested to advise if [redacted]

2-Philadelphia (92-512)
1-New York (92-665)

(4)

1-Supervisor [redacted] #5A

92-665-100

SEARCHED	INDEXED
SERIALIZED	FILED
JL	

6/12/58

PLAIN TEXT

AIRTEL

REGULAR MAIL

TO: Director, FBI
FROM: SAC, Philadelphia (97-613)
SUBJECT: THOMAS LOCHNER, was.,
Friedman Express Company,
Wilkes-Barre, Pa. - VICTIM;
AK

Re Philadelphia airtel to Bureau 5/11/58.

Review of Philadelphia files reflects New York Office has conducted investigation pertinent to this investigation. Active investigation by Philadelphia will be completed when all pertinent information in New York Office files is furnished Philadelphia. A report will be promptly submitted by this office after New York furnishes the information requested.

It is pointed out that the complaint in instant case, [redacted]

[Large redacted block]

- 3 - Bureau
- 2 - New York
- 1 - Philadelphia
- 2 - 97-613
- 1 - 97-512

66-5-101

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1958	
FBI - NEW YORK	

[redacted]

[redacted]

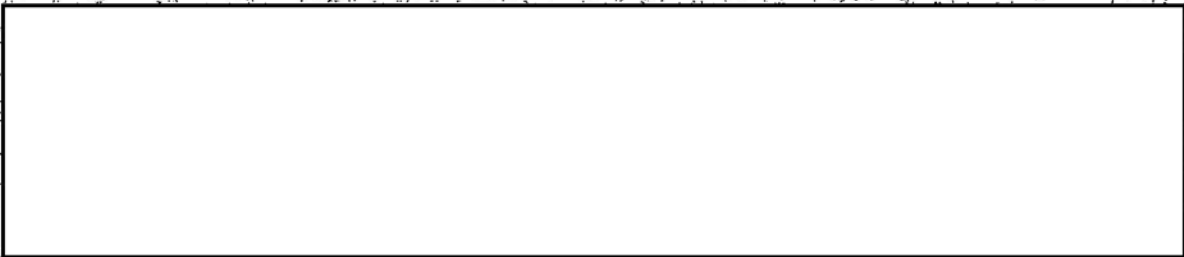
other copy
in 92-316

b6
b7C
b7D

b6
b7C

6/12/58

PH 92-643



b6
b7C
b7D

Leads

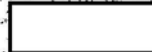
New York:

At New York, N. Y.:

1. Will immediately review files for all pertinent information concerning the ownership of Friedman's Express, Inc., and furnish this information to the Philadelphia Office. It is noted that report of SA [redacted], 4/9/56, at New York entitled "Garment Trucking Investigations, AR (New York 92-305) contains information on subject.

b6
b7C

2. Will also furnish any information appearing in files which indicates that the subject has any interest in Friedman's Express, Inc.



Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC, NEW YORK (92-665)

DATE: 6/19/58

FROM : SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, was.
AR
(OO: NEW YORK)Re report of SA [redacted] at New York
dated 4/28/58.b6
b7C

A review of the U.S. Official Postal Guide dated July, 1953 failed to reflect a Pleasant, N.J., but does reflect a Pleasantville, N.J. and a Point Pleasant, N.J.

b6
b7C
b7D

[redacted] RUC

② - New York
1 - Newark
[redacted]

(3)

b6
b7C92-665-103
SEARCHED

INDEXED

BI-NEW

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW HAVEN	Office of Origin NEW YORK	Date 6/23/58	Investigative Period 4/28; 5/7,14,16,22; 6/3/58
TITLE OF CASE THOMAS LUCHESE, Was.		Report made by SA 	Typed By:
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7C

Synopsis:

Neighbors and sources familiar with Norwalk, Conn., criminal activities unable to furnish information concerning present criminal activities of JOSEPH LAPORTA. Police officials of Norwalk possess no further information re LAPORTA.

-RUC-

DETAILS:

AT NORWALK, CONNECTICUT

On May 22, 1958,

all South Norwalk, Connecticut, advised that they have resided in the same neighborhood as JOSEPH LAPORTA since LAPORTA moved into the house at 50 Fairfield Avenue several years ago. They all indicated that LAPORTA spends very little time in his home at 50 Fairfield Avenue, but seems to stay in New York City most of the time. They stated that they are not acquainted with LAPORTA's business activities and have not noticed him associating with local people.

b6
b7C

On May 22, 1958, Lieutenant (NA), and Captain Detective Bureau, Norwalk, Connecticut, Police Department, advised

b6
b7C

Approved	Special Agent in Charge	Do not write in spaces below									
Copies made: 2 - Bureau (92-2878) 2 - New York (92-665) 1 - New Haven (92-97)		<div style="text-align: center;">92-665-105</div> <table border="1"><tr><td>SEARCHED</td><td>INDEXED</td></tr><tr><td>SERIALIZED</td><td>FILED</td></tr><tr><td colspan="2" style="text-align: center;">JUN 26 1958</td></tr><tr><td colspan="2" style="text-align: center;">FBI - NEW YORK</td></tr></table>		SEARCHED	INDEXED	SERIALIZED	FILED	JUN 26 1958		FBI - NEW YORK	
		SEARCHED	INDEXED								
SERIALIZED	FILED										
JUN 26 1958											
FBI - NEW YORK											

b6
b7C

WH 92-97

that they have been unable to gain any further information concerning the present activities of JOSEPH LAPORTA since they were last contacted.

Logical confidential informants were contacted and could furnish no information concerning present criminal activities of LAPORTA.

-RUC-

DIRECTOR, FBI (92-2878)

June 23, 1958

SAC, NEW HAVEN (92-97)

THOMAS LUCHESE, Was.
ANTI-RACKETEERING

Enclosed are two copies of report of SA []
[] dated 6/23/58, at New Haven, Connecticut.

b6
b7C

REFERENCE

Report of SA [] dated 4/23/58,
at New Haven, Connecticut.

ADMINISTRATIVE DATA

Dates in the period which are not otherwise referred to in the details of this report are dates on which spot surveillances were conducted at 50 Fairfield Avenue, South Norwalk, Connecticut, in an attempt to determine extent of activities of JOSEPH LAPORTA in Norwalk, Connecticut. LAPORTA was not observed at his residence on any of these dates.

The following PCIs of the New Haven Division were contacted on 6/3/58 by SA [] and could furnish no information concerning JOSEPH LAPORTA. These individuals have been contacted an insufficient number of times to judge their reliability and they are familiar with some criminal activities in the Norwalk, Connecticut, area:

b6
b7C
b7D

PCI []
PCI []

- 2 - Bureau (encl.-2)
② - New York (92-665) (encl.-2) []
1 - New Haven
[]

b6
b7C

(5)

92-665-106
SEARCHED INDEXED
SERIAL [] []
[] [] []
[] [] []

Director, FBI

6/24/58

SAC, Philadelphia (92-643)

CHANGED:
THOMAS LUCHESE, was.;

Friedman's Express, Inc. - VICTIM

At
OO - PH

b6
b7C

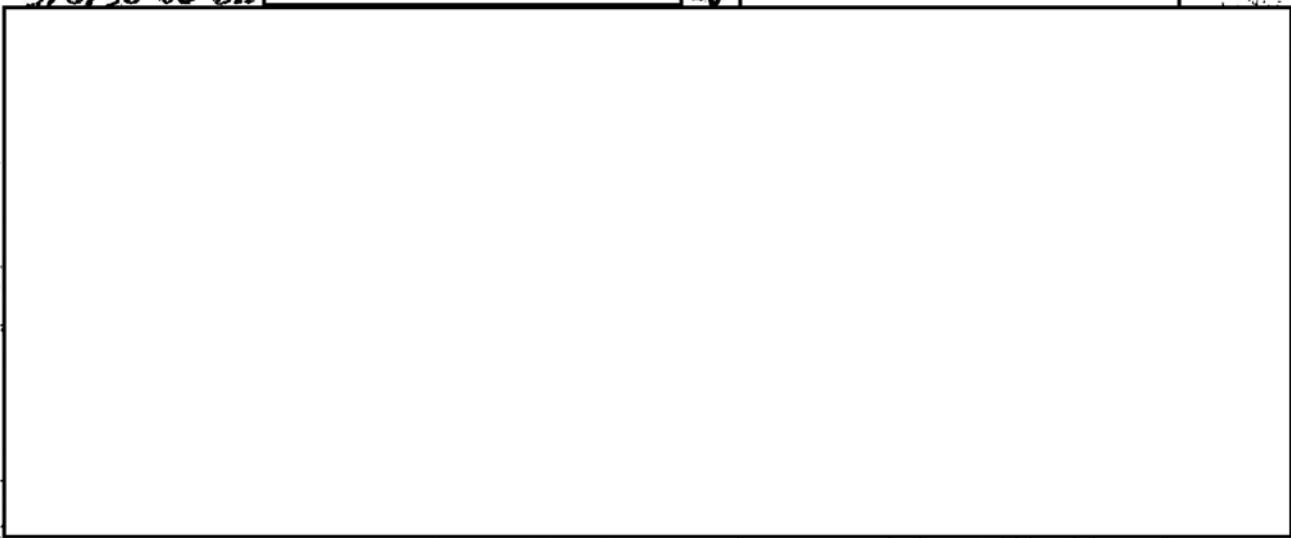
Re Philadelphia airtels to Bureau 5/21/58 and 6/12/58.

The title of this communication is being marked changed to add the names of [redacted] as subjects and to set forth the correct name of the victim company, that is, Friedman's Express, Inc., in accordance with information furnished by the original complainant upon reinterview.

b6
b7C

The original complaint in this case was furnished on 5/8/58 to SA [redacted] by [redacted]

b6
b7C
b7D



- 3 - Bureau
 - (1 - 92-2878)
 - (1 - 92-1984)
- ② - New York
 - (1 - 92-375) (Info.)
 - (1 - 92-665) (Info.)
- 3 - Philadelphia
 - (1 - 92-643)
 - (1 - 92-316)
 - (1 - 92-512)

b6
b7C

92-665-107

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1958	
FBI - NEW YORK	

[redacted]
(8)

[redacted]

PH 92-043

b6
b7C
b7D

[REDACTED]
[REDACTED] of Friedman's Express, Inc., on 1/3/51 was interviewed by [REDACTED] AUSA, SDNY, at which time he denied knowledge that [REDACTED] had been made part of Friedman's Express, Inc., by pressure and advised that [REDACTED] were brought into the victim company by mutual consent of all parties. [REDACTED] at that time, denied knowledge of payments made to ABRAHAM CHAIT, was., or to any racketeer.

b6
b7C

It is to be noted that the New York Office since 1956 has been conducting an investigation, entitled "ABRAHAM CHAIT, was.; [REDACTED] FRIEDMAN'S EXPRESS, INC. - VICTIM; AR," Bufile 92-1904, NY 98-376, PH 92-316. This investigation was initiated upon a request from the USA, SDNY. The investigation was to ascertain among other things: 1 - the possibility of payments to ABRAHAM CHAIT or other alleged racketeers, and the possibility that CHAIT or other racketeers have an interest in Friedman's Express, Inc. This investigation developed that [REDACTED] are part owners and officers of Friedman's Express, Inc.; also, that during the interview with

PH 98-643

[redacted] by AYSA [redacted] in January, 1957, [redacted]
[redacted] stated that [redacted] runs the New York
operation of Friedman's Express, Inc.

b6
b7C

The investigation being conducted by the New York
Office is presently in a pending inactive status, awaiting
final prosecutive opinion of the USA, SDNY.

No further investigation is being conducted by the
Philadelphia Office in view of the fact that the allegations
furnished by the original complainant in this case, [redacted]
[redacted] have not been substantiated.

b6
b7C
b7D

S.

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-665)

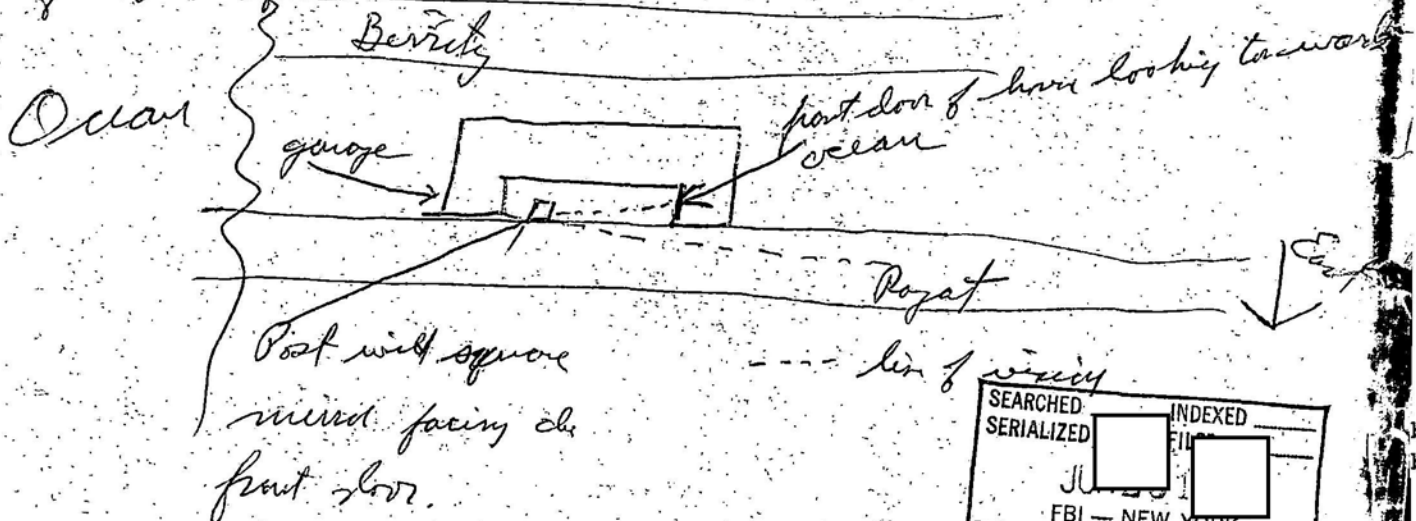
DATE: 6/24/58

FROM : SA [REDACTED]

SUBJECT: Thomas Luckie, was
HR

On 6-24-58 319 [REDACTED] about 4 PM
advised writer that the sub has a 2 way
mirror located on a post in front of his house.
This enables the sub to look out his front
door into the mirror & be able to see
back up Bayat St, with out any one in the
house looking around the corner of the house.

This information was immediately given to
Super [REDACTED], who said he would furnish
it to the SA's on Team 1 sup. above submitted to
file for information.



SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1958	
FBI - NEW YORK	

92-665-108

DIRECTOR, FBI (92-2878)

6/24/58

b6
b7C

SAC, NEW YORK (92-665)

THOMAS LUCHESE, was.
ANTI-RACKETEERING

Enclosed herewith for the Bureau are 3 copies and for Philadelphia 1 copy of the report of SA [redacted] dated as above on captioned subject at NY.

b6
b7C

REFERENCE Bureau letter to New York, 5/22/58 captioned "TOP HOODLUM PROGRAM; ANTI-RACKETEERING"

2-Bureau (92-2878) (Encl. 3)
1-Philadelphia (92-3079) (Info) (Encl. 1)

b3
b6
b7C
b7E

(7)

*cc sent for
breakdown*

92-665-1102

DIRECTOR, FBI (92-2376)

7/7/58

SAC, NEW YORK (92-665)

THOMAS LUCHESE, was.

Enclosed herewith are two copies of the report of SA [redacted] for the Bureau, dated and captioned as above.

b6
b7C

REFERENCE

New York Summary Report of SA [redacted] 6/24/58, and New York report of SA [redacted] 7/23/58.

INFORMANT COVERAGE

The following are criminal informants who can furnish information regarding subject's activities and what type of information they can furnish:

b6
b7C
b7D

- 2 - Bureau (92-2376) (Encls. 2) (RM)
- 2 - Philadelphia (92-512)
- 1 - New York (92-665)

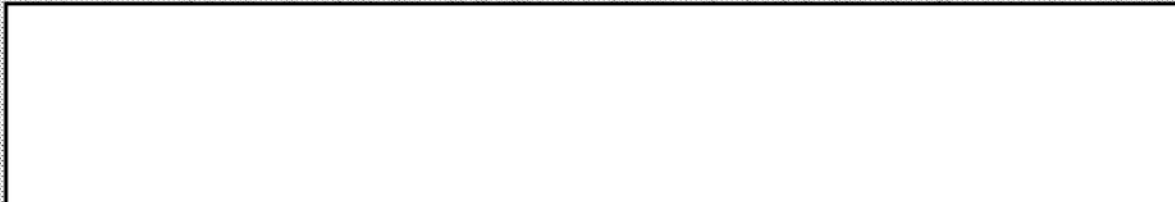
(8)

1 cc held for
Bureau

b6
b7C

92-665-112

NY 92-663



b7E

For the Bureau's information, the Newark Division reviewed the subject's naturalization records in the District Court in Newark, New Jersey. The information compared to that previously reported in report form as taken from INS records. Therefore, it is not being reset in this report.

For the information of the Philadelphia Division, concerning MIKE PAPADIO, who was with the subject in Scranton on 5/19/58, it is quite possible that he is related to the AMADIO PAPADIO mentioned on page 13 of NY summary report of SA [redacted] 6/24/58.

b6
b7C

LEADS

PHILADELPHIA

Two copies of this report are being furnished Philadelphia since they are conducting investigation and the subject has business interest in their territory.

It is requested Philadelphia continue to follow closely the activities of the subject and fulfill the requested information requested in NYairtel 6/5/58.

NEW YORK

As New York, New York

Will cover the remaining undeveloped leads set forth in NY report of 4/28/58.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 03/07/2023**Title:** (U) 92-NY-665 SEC 024 SER 1548-1630.pdf**Approved By:** b6
b7C**Drafted By:** **Case ID #:** 92-NY-665(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/1/67	INVESTIGATIVE PERIOD 9/22/66-1/20/67.
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>	TYPED BY <div style="border: 1px solid black; width: 40px; height: 20px; margin: 0 auto;"></div>
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA dated 9/22/66,
 at New York.
 Albany letters to New York, dated 10/21/66,
 and 12/15/66.
 Philadelphia letter to New York, dated 11/22/66.

ENCLOSURES: TO BUREAU (2)

(Original and one copy of a letterhead memorandum
 setting forth characterizations of informants utilized in
 instant report.

Case Pending Over One Year Yes . Pending Prosecution Over 6 Mos. N

APPROVED <i>gch</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 100px; height: 20px; display: inline-block;"></div>) 2 - Albany (92-881) ③ - New York (92-665) <div style="border: 1px solid black; width: 60px; height: 20px; margin-top: 5px;"></div>		<div style="font-size: 2em; transform: rotate(-15deg);"><i>Index as indicated</i></div>
<div style="border: 1px solid black; width: 150px; height: 40px; margin: 0 auto;"></div>		
Dissemination Record of Attached Report		DO NOT DESTROY PENDING LITIGATION
Agency		<div style="border: 1px solid black; width: 100px; height: 40px; margin: 0 auto;"></div>
Request Recd.		
Date Fwd.		
How Fwd.		
By		

92-665-1548

NY 92-665

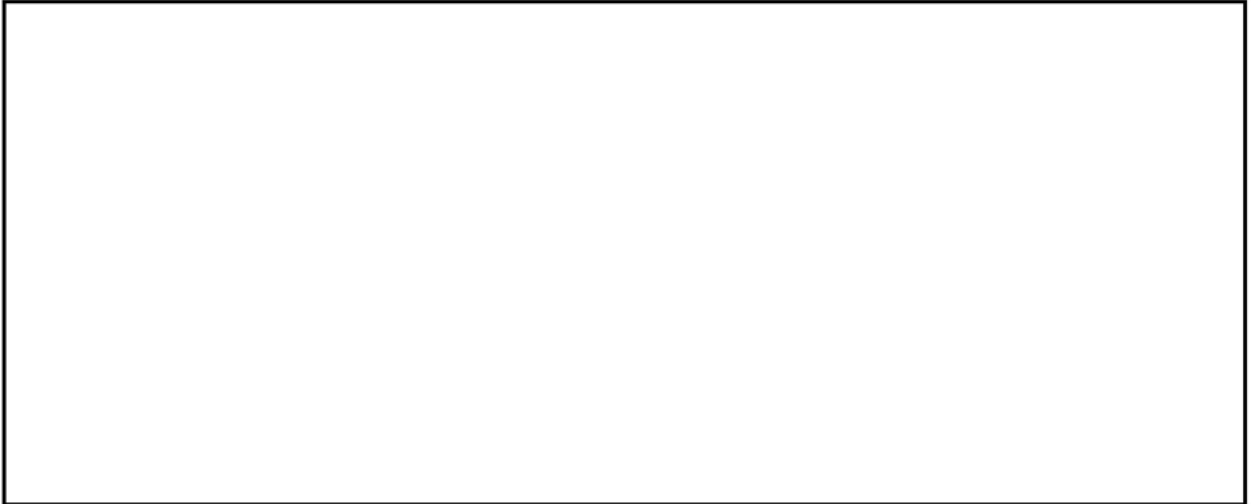
ADMINISTRATIVE:

The following information concerning [REDACTED]

[REDACTED] is being set out in the Administrative Section of this report, in order to protect information supplied by highly placed informants.

b6
b7C
b7D

NY 92-665



b6
b7C
b7D

The Albany Division advised of the following information:

Spot checks were made in the area of the Oneonta Dress Company, Chestnut Street, Oneonta, New York, on 9/27/66, and also on other occasions during the past two months, and they revealed a truck bearing the name of Sherwood Fashions, Inc., 501 Seventh Avenue, New York City, New York, license number 158-102, was at the dress company loading dock.

On 9/27/66, Investigator [redacted] BCI, NYSP, Oneonta, New York, stated he had observed an identical truck at the dress company on many occasions. He stated he has no information that would indicate the Oneonta Dress Company is not operating a legitimate business

b6
b7C

He further added he has no additional information regarding the Oneonta Dress Company or any friends of subject being in the Oneonta area.

Contact has been maintained with Investigators of the NYSP, Oneonta, New York, with negative results, concerning any changes relating to the Oneonta Dress Company, Oneonta, New York.

NY 92-665

INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

b6
b7C
b7D

- F -
(COVER PAGE)

NY 92-665

LEADS

ALBANY

At Oneonta, New York

Will maintain contact with sources regarding any change in ownership of the Oneonta Dress Company.

NEW YORK

At New York, New York

Will continue to follow and report on the activities of the members of the subject's "family".

Will maintain contact with sources at Columbia Presbyterian Hospital, concerning the subject's illness.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [redacted])
Report of: [redacted]
Date: 2/1/67 Office: NEW YORK, NEW YORK
Field Office File #: 92-665 Bureau File #: 92-2878
Title: THOMAS LUCHESE

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject's family continues to maintain residence at 74 Royat Street, Lido Beach, NY. Subject continues to be hospitalized with brain tumor in critical condition. Informants report [redacted]

b3
b6
b7C
b7D[redacted] FGJ. SDNY. [redacted]
[redacted]
[redacted] Informant

/ information set out.

- P -

DETAILS: Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject's family continues to maintain their residence at this address. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect that business going on as usual at these establishments.

NY 92-665

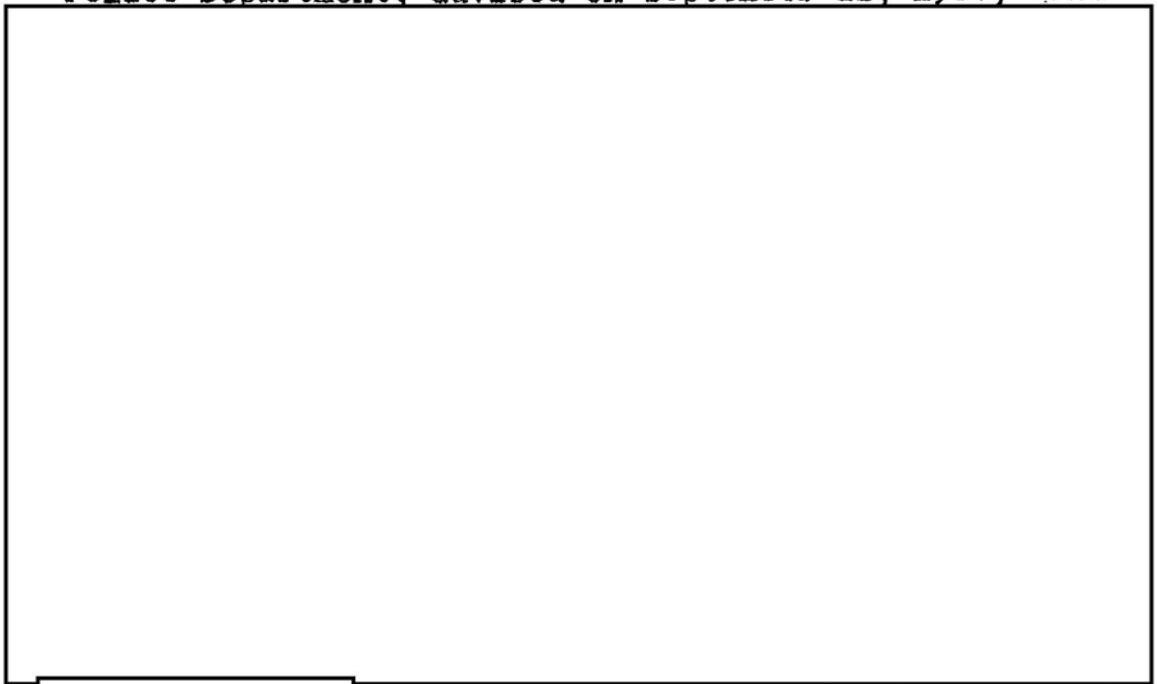
NY T-1, who was contacted throughout
the period of this report, advised on January 20, 1967,



b6
b7C
b7D

Inspector [redacted] New York City
Police Department, advised on September 22, 1966, that

b6
b7C
b7D



[redacted] the Queens County Grand Jury [redacted]
[redacted]

NY T-2 advised on September 22, 1966, that



b6
b7C
b7D

NY 92-665

NY T-3 advised on September 22, 1966, that ☐

b6
b7C
b7D

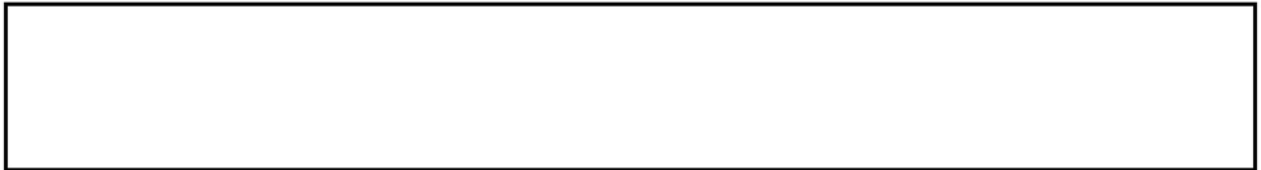
NY T-4 advised on September 26, 1966, that ☐

NY T-5 advised ☐

NY T-6 advised on October 4, 1966, that ☐

NY T-7 advised on October 20, 1966, that ☐

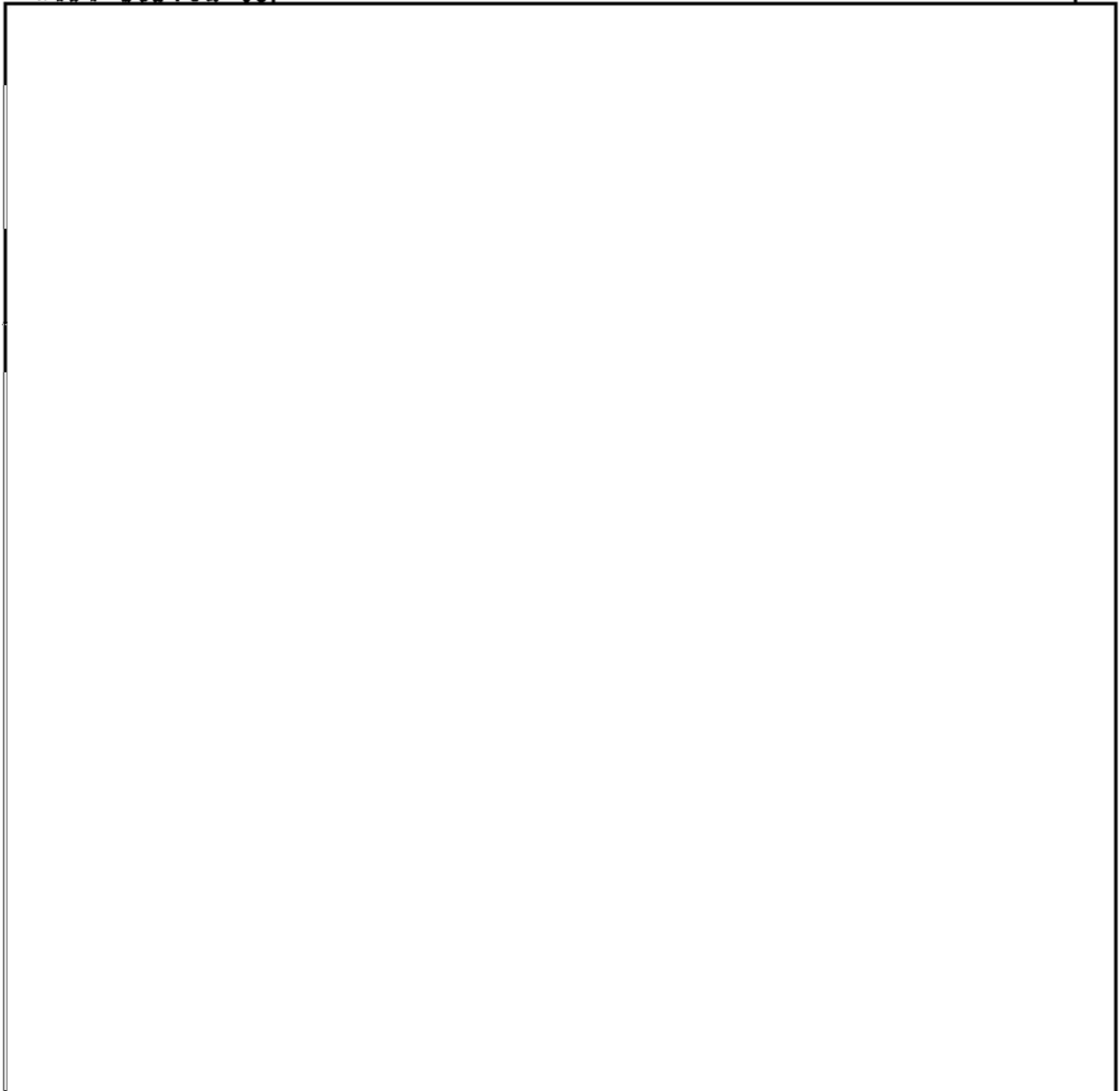
NY 92-665



b6
b7C
b7D

On October 18, 1966, Federal Grand Jury subpoenas
were served to

b3
b5
b6
b7C



NY 92-665




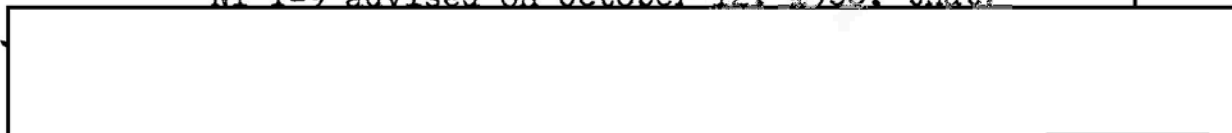
b3
b6
b7C
b7E

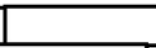
NY T-8 advised on November 17, 1966, that, 

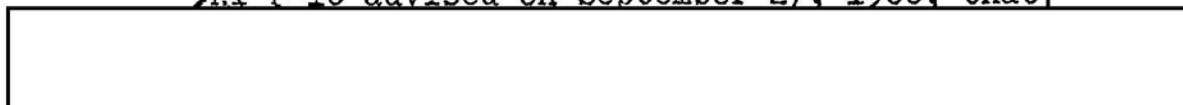
b6
b7C
b7D



NY T-9 advised on October 12, 1966, that 



NY T-10 advised on September 27, 1966, that 





UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 1, 1967

In Reply, Please Refer to
File No.

Bureau File 92-2878

New York File 92-665

Title : Thomas Luchese

Character : Anti-Racketeering

Reference is made to the report of
Special Agent dated and captioned as above.

All sources (except any listed below)
whose identities are concealed in referenced communication
have furnished reliable information in the past.

b6
b7c

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

New York, New York
February 1, 1967

Bureau File 92-2878
New York File 92-665

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above.

b6
b7C

Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

b6
b7C
b7D

[redacted] This document contains neither recommendations nor
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency. [redacted]

b6
b7C

92-665-1549

NY T-7

NY T-8

NY T-9

NY T-10



b6
b7C
b7D

8/17

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK

DATE: 1/3/67

FROM: SUPV. [REDACTED] (#221)

SUBJECT: Thomas Luckese

AR

AUTOMATIC DATA PROCESSING

ReBuairtel to NY, 12/2/66, captioned: "LA COSA
NOSTRA; AR-CONSPIRACY".

Attached hereto for your review for accuracy and
current application is a "print-out" card for captioned individual
which is now recorded on Bureau's data processing equipment.

You are to immediately review this "print-out" card
and, in the event any change is necessary to update the recorded
data, you are to submit same by FD-385 in accordance with
instructions set forth in SAC Letter 66-66 (C), 10/25/66.

As you are aware, it is incumbent upon you to
insure that all known members, including proposed or suspected
members of LCN in the NY Division, are included in the Bureau's
data processing equipment.

All Agents assigned to CIP must be alert to
immediately submit a Form FD-385 for each of those individuals
for whom a "print-out" card has not yet been furnished.

Each Agent receiving a copy of instant memorandum
are:

1- Review attached "print-out" card to determine
if accurate & current.

2- If accurate and current, initial memorandum in
file and return "print-out" card to Supvs. 22 and/or 221 with
appropriate notation.

[REDACTED]
(600)

92-665-1550

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1967	

b6
b7c

b6
b7c

3- If any change necessary, prepare and submit original for Bu and one copy for NYfile of FD-385, showing status change and any other appropriate changes or additions.

COMPLETE & SUBMIT BY 2/28/67.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, ALBANY (92-881)(RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: New York

DATE: 1/31/67

Remylet 12/15/66.

351
Contacts with sources in Oneonta, N.Y. area have been negative regarding subject's activities relating to the Oneonta Dress Co., Oneonta, N.Y.

Inasmuch as there has been no active investigation to be conducted in Oneonta concerning subject in the past few months and the fact that subject has not been to Oneonta, N.Y. due to his illness, this case is being considered RUC.

In the event any information comes to the attention of Albany concerning subject, New York will be immediately advised.

2-New York
1-Albany

(3)

b6
b7c

92-665-1552

SEARCHED	INDEXED
SERIALIZED	FILED
22 FEB 1 1967	
FBI - NEW YORK	



FBI

Date: 2/9/67

Transmit the following in PLAIN
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 1/10/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of January, 1967, 1,462 man days were expended on this program.

During the month of January, 1967, 1,554 man days were assigned to this program.

3- Bureau (RM)
⑧ New York (92-632)
(1- 92-1965) (COLOMBO "family") (INFO)
(1- 92-3603) (DI GREGORIO "family") (INFO)
(1- 92-657) (GAMBINO "family") (INFO)
(1- 92-658) (GENOVESE "family") (INFO)
(1- 92-665) (LUCHESE "family") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

(15)

Approved: *[Signature]* sent 11 Per 28
Spec. Agt. in Charge

92-665-1554

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 9 1967	
FBI - NEW YORK	

b6
b7c

NY 92-632

During the month of January, 1967, 74 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of January, 1967, there were [] top echelon criminal informants being actively handled under this program.

b7E

As of January 31, 1967, the New York Office was handling a total of [] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (formerly BONANNO) "FAMILY"

New York is origin in 74 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 74 cases include two known members residing in Canada as well as two known members residing in Italy.

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

The decrease of one in the membership of this "family" is accounted for by the death of JAMES ANGELLINO, who died in Florida on 1/13/67, and was buried in New York.

NY 92-632

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Pending Trials

Federal

The Bank Robbery trial against JOHN FRANZESE, "capodecina" in the COLOMBO "family" of LCN, started on 1/23/67, in the Eastern District of New York (EDNY). Judge JACOB MISHLER granted a change of venue to Albany, New York, and declared a mistrial on 1/24/67, because the defense attorneys said stories in two newspapers prejudiced their client's case.

On 1/31/67, the trial started in Albany and is still going on with Judge MISHLER sitting.

B. Arrests

Federal

As a result of information furnished by [redacted]
[redacted]
Agents.

b6
b7C
b7D

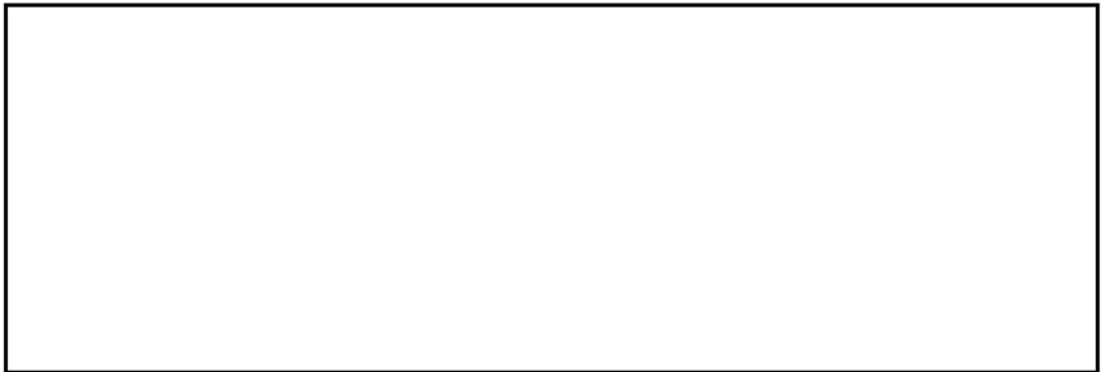
As a result of information furnished by [redacted]
[redacted]

As a result of information furnished by [redacted]
and made available to the Federal Bureau of Narcotics (FBN),
[redacted]

NY 92-632

Local

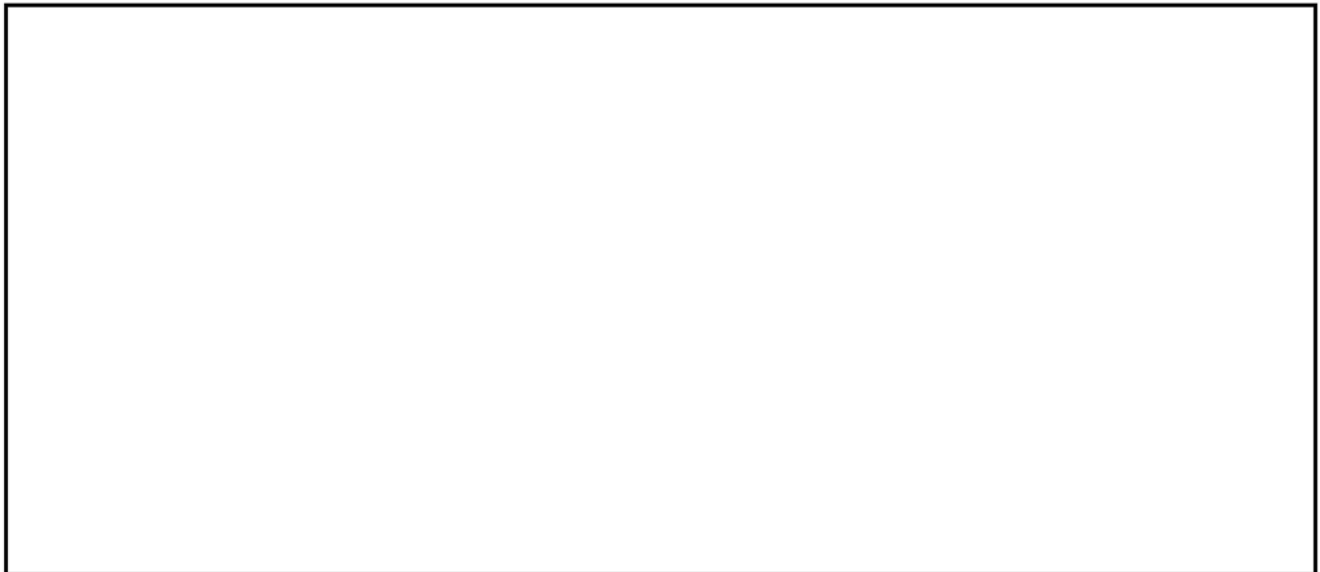
The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:



b6
b7C
b7D

C. Grand Jury Action

Federal



b3
b5
b6
b7C

FGJ on 1/25/67, returned 7 indictments in case entitled, "EASTERN SPORTSMAN'S CLUB; VICTORIA SPORTING CLUB, LTD., GAMBLING CRUISE ABOARD 'SS OLYMPIA', 11/4-7/66, CHS - GAMBLING." Persons indicted were [REDACTED]

b6
b7C

NY 92-632



b3
b6
b7C

Local

b6
b7C
b7D

JOHN FRANZESE was indicted in Nassau County for extortion in January, 1967.

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH BONANNO appeared on 1/24/67, in United States District Court (USDC), SDNY, in connection with his pending indictment for Obstruction of Justice. He is to return to the SDNY on 2/28/67, for the purpose of setting the trial date in this case..

NY 92-632

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 1/1 - 31/67:

Raids	2
Individuals Arrested	42
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total monthly "handle" of gambling places raided, 1/1/67 - 1/31/67.

Information copies of this communication are being furnished to the designated New York files to assist in the overall coordination of this program.

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Attn. Criminal Intelligence and
Organized Crime Section)

DATE: 2/17/67

FROM : SAC, NEW YORK (92-665)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

Instructions: (1) On a new subject all categories must be completed. (2) When the status has changed on an old subject only those applicable categories should be completed. (3) Circle in pencil the number opposite the word or words which describes the subject or fill in the blank under each applicable heading. (4) No more than one item may be circled in each category except categories 11, 15, 16, 17, 19 and 20. (5) When none of the items in a category will suffice fill in the blank with the status known; if additional space is needed or if more information is known use the "Remarks" area.

<u>THOMAS LUCHESE</u>		FBI Number	<u>168275</u>
Name of subject to which this form applies		Origin Office	<u>NEW YORK</u>
<input type="checkbox"/> New Subject <input checked="" type="checkbox"/> Status Change		Bureau File Number	<u>92-2878</u>
01 Year of Birth	06 Rank	11 La Cosa Nostra "Family" of Relatives	
(use last 2 digits) _____	01 Boss		
	02 Underboss		
	03 Consigliere		
02 Birth Place	04 Capodecina	12 Citizenship	
01 U. S.	05 Former leader	01 U. S. born	
02 Italy	06 Soldier	02 Naturalized	
03 Sicily	07 Proposed	03 Denaturalized	
04 Naples	08 Possible member	04 Resident status	
05 Calabria	09 Unknown	05 Non-citizen	
06 Abruzzi		06 Awaiting deportation	
09 _____	07 Commission	07 Deported	
	01 Current member	09 _____	
03 Birth Verification	02 Past member	13 Organization Connection	
01 Birth record	03 Possible member	(Use for non-La Cosa Nostra members only)	
02 Baptismal record	04 Associated with	01 Yes	
03 Delayed recording	05 Communicates with	02 No	
04 INS record	06 Relative of member	03 Unknown	
05 Doctor certificate	07 No connection with		
06 Midwife certificate		14 Type of Gambler	
07 Not verified		01 Writer	
09 _____		02 Runner-collector	
04 Status		03 Controller	
01 Active		04 Office clerk	
02 Retired		05 Banker	
03 Missing		06 Layoff man	
04 Present fugitive		07 Casino operator	
05 Deceased		08 Casino employee	
06 Incarcerated		09 Dice game operator	
07 Unknown		10 Dice game operator	
05 La Cosa Nostra "Family"	10 Relatives in La Cosa Nostra	11 Cards	
	01 Blood relation	12 Wire Service operator	
	02 Relation by marriage	13 Not applicable	
	03 Both	14 _____	
	04 Not related		
	05 Unknown		
98 Unknown			
99 Not a member			

b6
b7C
b7D

FEB 17 1967
FBI - NEW YORK

15 Legitimate Enterprise

16 Illegal Activity

GAMBLING

NARCOTICS

17 Nicknames and or Alias

01 _____

02 _____

Remarks: _____

18 Description

Race	Complexion	Build
01 White	01 Light	01 Small
02 Negro	02 Ruddy	02 Slight
03 Other	03 Dark	03 Slender
	04 Olive	04 Stocky
	05 Swarthy	05 Heavy
		06 Obese
		07 Gross
		08 Medium

Height	Weight
01 Up to 5' 1"	01 Up to 120
02 5' 2" - 5' 3"	02 121 - 130
03 5' 4" - 5' 5"	03 131 - 140
04 5' 6" - 5' 7"	04 141 - 150
05 5' 8" - 5' 9"	05 151 - 160
06 5' 10" - 5' 11"	06 161 - 170
07 5' 11" - 6'	07 171 - 185
08 6' 0" - 6' 1"	08 186 - 200
09 6' 1" and over	09 Over

19 Areas of Activity Other Than Origin Office
(Use the initials of office)

01 _____

02 _____

03 _____

04 _____

20 Places Frequented

Office Memorandum • UNITED STATES GOVERNMENT

TO : SAC (92-665)

DATE: 2/17/67

FROM : SA [REDACTED]

SUBJECT: Thomas Lucchese aka
AR

On 2/16/67 [REDACTED]
Columbia Presbyterian Hosp, NYC advised
that the subject remains in critical condition
at the hospital with the same prognosis of
no recovery. He advised subject still in a
coma & confined to the same room on the
Sixth Floor of the Neurological Institute.

92-665-1558

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1967	
FBI - NEW YORK	

b6
b7Cb6
b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MIAMI (92-
YJH
FROM : SAC, NEW YORK (92-4521)
ck

DATE: FEB 28 1967

SUBJECT: CRIMINAL INFLUENCE IN HOTELS,
NIGHT CLUBS, RESTAURANTS, BARS
AND THE ENTERTAINMENT FIELD BY
MEMBERS OF THE THOMAS LUCHESE
"LCN FAMILY"
AR

The above captioned case has been opened in the New York Office in view of information relative to the numerous members of the LUCHESE "family" having undisclosed interests in night clubs, etc.

A review of the files of the New York Office reflect the following regarding FRANK DIOGUARDI in Miami, Florida:

During the period 1963 through 1965 several Miami sources have indicated that [REDACTED]

b7D

2 - Miami
2 - Philadelphia (92-
② - New York (92-665) (T. LUCHESE)
1 - New York (92-651) (J. DIO)
1 - New York (92-652) (T. DIO)
1 - New York (92-675) (J. PLUMERI)
1 - New York (92-678) (V. RAO)
1 - New York (92-1275) (TRAMUNTI)
1 - New York (92-1387) (CASTALDI)
1 - New York (92-2471) (LARATRO)
1 - New York (92-2627) (GRAFFAGNINO)
1 - New York (92-2573) (J. LUCHESE)
1 - New York (92-2774) (GIANNONE)
1 - New York (92-2903) (P. VARIO)
1 - New York (92-2949) (FURNARI)
1 - New York (92-1656) (F. DIO)
1 - New York (92-4582)
1 - New York (92-4581)
1 - New York (92-4587)
1 - New York (92-4578)
1 - New York

(41)

COPIES CONTINUED ON NEXT PAGE

92-665-1560

92-665-1560

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 28 1967	
FBI - NEW YORK	

b6
b7C



NY 92-4521.

COPIES CONT'D

1 - New York (92-4570)
1 - New York (92-4571)
1 - New York (92-4572)
1 - New York (92-4573)
1 - New York (92-4574)
1 - New York (92-4574)
1 - New York (92-4576)
1 - New York (92-4577)
1 - New York (92-4566)
1 - New York (92-4567)
1 - New York (92-4568)
1 - New York (92-4569)
1 - New York (92-4583)
1 - New York (92-4584)
1 - New York (92-4585)
1 - New York (92-4586)
1 - New York (92-4588)
1 - New York (92-4598)

NY 92-4521

b6
b7C
b7D

For the information of Philadelphia and Miami
Offices, other members of the THOMAS LUCHESE "family" believed
to be involved in possible take over of night clubs, bars, etc.,
are:

JOHN DIOGUARDI aka
Johnny Dio

THOMAS DIOGUARDI aka
Tommy Dio

JAMES PLUMERI aka
Jimmy Doyle

VINCENT RAO

CARMINE TRAMUNTI aka
Gribbs

NY 92-4521

ANTONIO CORALLO aka
Tony Ducks

JOSEPH LARATRO aka
Joey Narrows

JOSEPH LUCHESE aka
Joe Brown

SALVATORE GRAFFAGNINO aka
Blackie

EUGENE GIANNONE aka
Little Gene

PAUL VARIO aka
Vaggie

CHRISTOPHER FURNARI aka
Ticka

ANTHONY CASTALDI aka
Tony Higgins

LEADS

PHILADELPHIA

AT WILKES BARRE and SCRANTON

In view of the fact LUCHESE "family" member RUSSELL BUFALINO resides within the Philadelphia Division, you are requested to contact all logical informants and sources for information regarding possible interest in night clubs etc., by BUFALINO. LCN index cards reflects subject frequents numerous bars and restaurants in the area of Wilkes Barre and Scranton, Pennsylvania.

NY 92-4521

LEADS CONT'D

MIAMI

AT MIAMI, FLORIDA Miami is requested to contact all logical informants and sources for any information regarding LUCHESE "family" members who may have possible interest in night clubs etc., in the Miami area.

FBI

Date: 3/7/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 2/9/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of February, 1967, 1,239 man days were expended on this program.

During the month of February, 1967, 1,374 man days were assigned to this program.

3 - Bureau (RM)
8 - New York (92-632)
 (1 - 92-1965) (COLOMBO "family") (Info)
 (1 - 92-3603) (DI GREGORIO "family") (Info)
 (1 - 92-657) (GAMBINO "family") (Info)
 (1 - 92-658) (GENOVESE "family") (Info)
 (1 - 92-665) (LUCHESE "family") (Info)
 (1 - 92-2300) ("LA COSA NOSTRA") (Info)

(15)

Approved [Signature] sent M Per
Spec. Asst. in Charge



b6
b7c

NY 92-632

During the month of February, 1967, 73 Agents were assigned exclusively to the Criminal Intelligence Program.

The decrease by one Agent of the men assigned exclusively to this program is accounted for by the transfer of an Agent outside the New York Division.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of February, 1967, there were [] top echelon criminal informants being actively handled under this program.

As of February 28, 1967, the New York Office was handling a total of [] PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is office of origin in 74 cases of LCN subjects who have been identified as members of this "family". These 74 cases include two known members residing in Canada, as well as two known members residing in Italy.

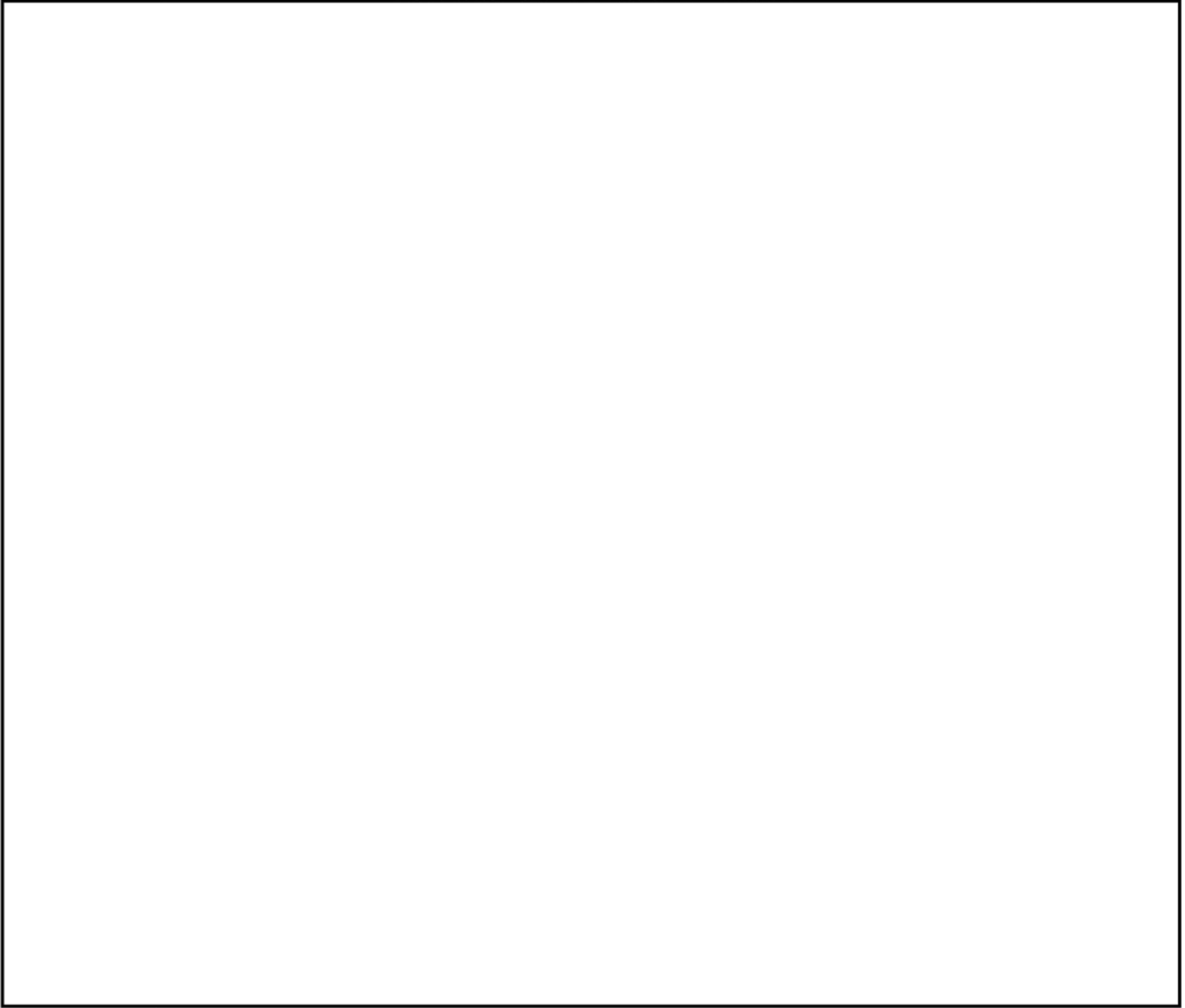
On 2/1/67, [] advised that []

NY 92-632

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

[redacted] advised on 2/28/67. that [redacted]



b6
b7C
b7D

NY 92-632

b6
b7C
b7D

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A. Pending Trials

Federal

On 2/28/67, JOSEPH BONANNO appeared before United States District Judge EDWARD WEINFELD, Southern District of New York (SDNY), in connection with his pending trial for Obstruction of Justice. By mutual consent, BONANNO is to return to the SDNY on 3/31/67, for purpose of setting a trial date in this matter.

The bank robbery trial of JOHN FRANZESE, "capodecina" in the COLOMBO "family", is being held in Albany, New York, and is still in progress at this time.

On 2/17/67, JOSEPH COVELLO, THOMAS MOLINARO and ARMANDO RESTAINO were convicted in the United States District Court, SDNY, in case captioned, [REDACTED] ET AL; ITAR - GAMBLING; ITWI; CONSPIRACY; FRAUD BY WIRE".

b6
b7C

NY 92-632

B. Arrests

Federal

As a result of information furnished by [redacted] and
made available to the Federal Bureau of Narcotics, [redacted]
[redacted]

b6
b7C
b7D

As a result of information furnished by [redacted]
[redacted]

As a result of information furnished by [redacted]
[redacted]

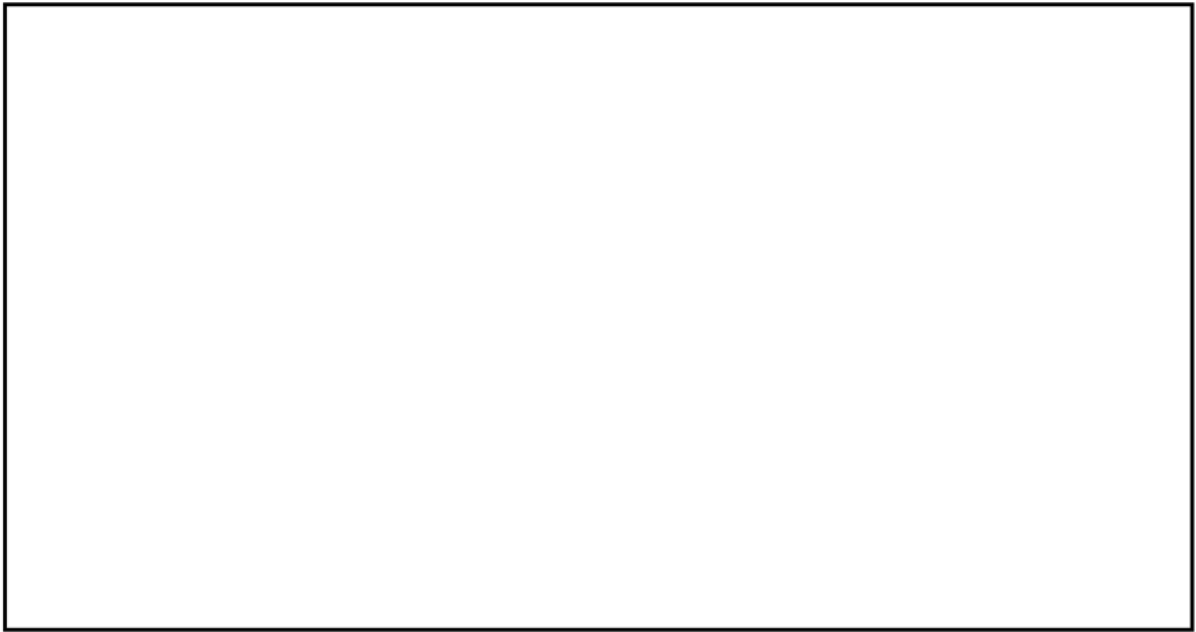
Local

The following arrests were as a result of information
furnished by the indicated informants and made available to local
authorities:

[Large redacted box]

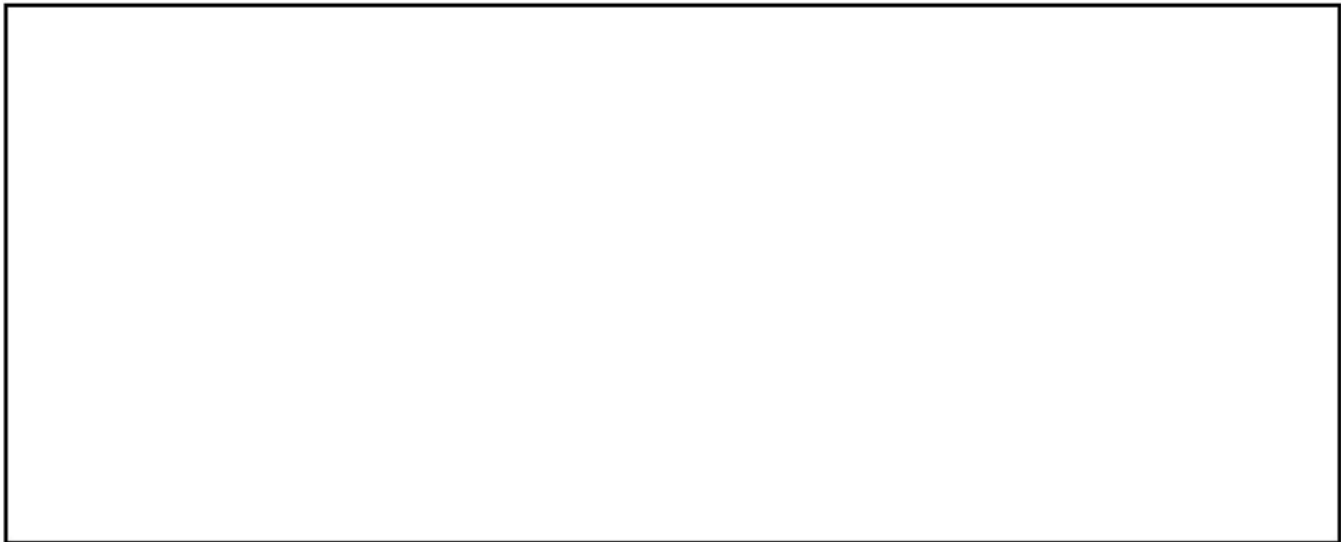
b6
b7C
b7D

NY 92-632



b6
b7C
b7D

C. Recoveries

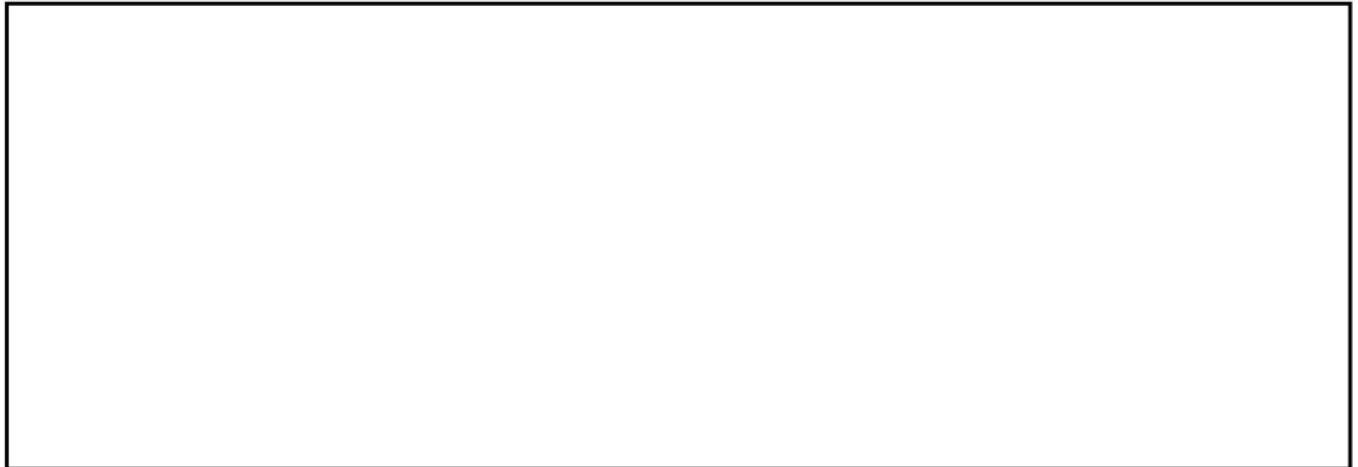


b6
b7C
b7D

NY 92-632

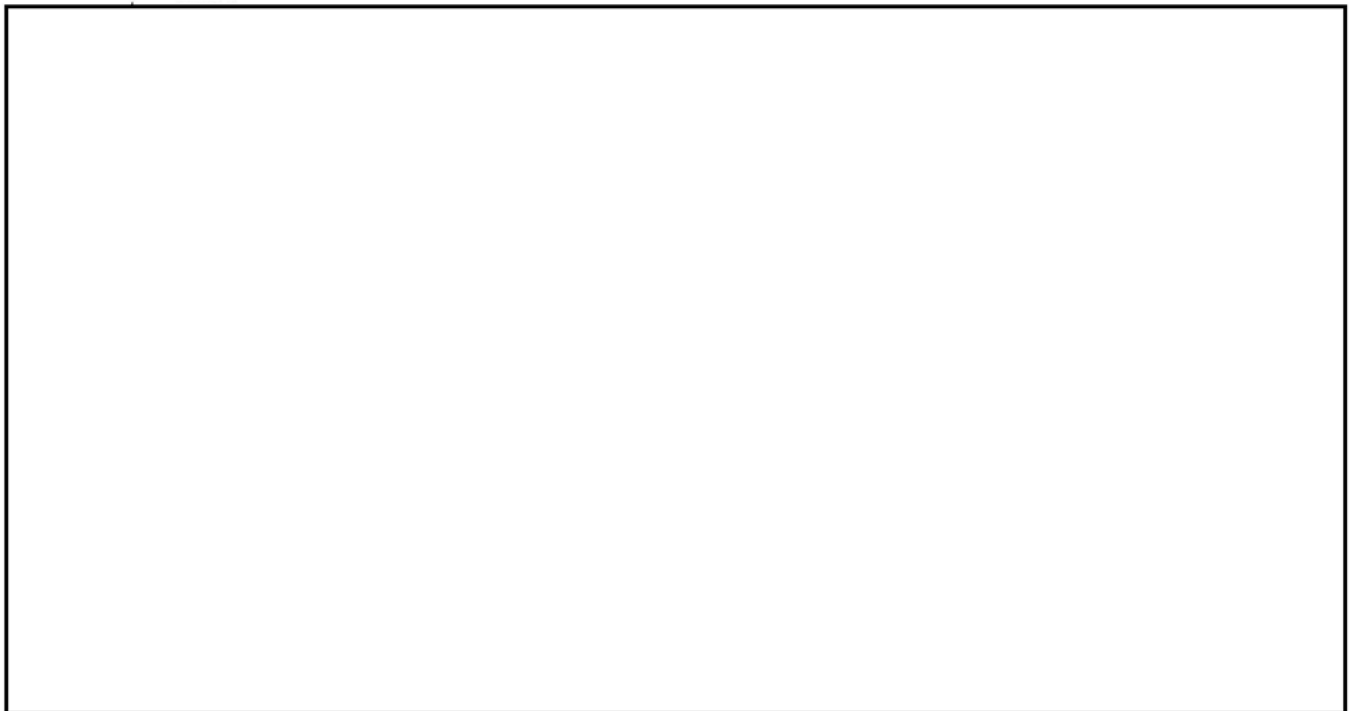
D. Grand Jury Action

Federal



b3
b5
b6
b7C

Local



b6
b7C
b7D

NY 92-632

b6
b7C
b7D

V. ANTICIPATED PROSECUTIVE ACTION

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN; JOHN ODDO, "capodecina"; LAWRENCE GALLO, SALVATORE PERITORE, both members of the COLOMBO "family", as well as [REDACTED] and JOSEPH LIVOTI, have not had a date set for their trial in Kings County for contempt charge

b6
b7C

In case captioned, "JOSEPH FRANK SCHIPANI aka; AR", the United States Supreme Court, on 12/12/66, sent SCHIPANI's conviction on income tax violation back to United States District Court, Eastern District of New York (EDNY) for new trial.

NY 92-632

Department of Justice had informed the Supreme Court that SCHIPANI's conviction might be based on evidence obtained by an FBI electronic surveillance.

Case is now being reviewed by United States Attorney, EDNY, to determine if the evidence warrants a retrial.

The Assistant United States Attorney, SDNY, has advised that case captioned, [REDACTED] ITLT; COJ", is expected to go to trial in the near future.

The trial of 13 subjects is scheduled to commence on 3/2/67, in the United States District Court (USDC), SDNY, in case captioned, "ANTHONY PERRY SANTOLI, ET AL; ITAR - GAMBLING".

It is anticipated that trial will commence during March, 1967, in the USDC, SDNY, in case captioned, [REDACTED] ITWI; ITAR - GAMBLING".

In case captioned, "[REDACTED] aka; ET AL; [REDACTED] - VICTIM; ITAR - EXTORTION; CONSPIRACY", subject [REDACTED] has indicated that he will plead guilty before the United States District Judge, SDNY, on 3/2/67.

It is anticipated that the trial of two subjects will commence during the month of March, 1967, in the USDC, EDNY, in case captioned, [REDACTED] aka; ET AL; ITLT".

VI. MISCELLANEOUS

b6
b7C

b6
b7C

b6
b7C

b6
b7C
b7D

NY 92-632

b6
b7C
b7D

VII. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of
gambling information to other law enforcement agencies in
the New York Division, 2/1 - 28/67:

Raids	3
Individuals Arrested	37
Convictions	Statistics not available
Amount of money seized	Statistics not available
Value of paraphernalia seized	Statistics not available

VIII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

There are no statistics available concerning the total
monthly "handle" of gambling places raided, 2/1 - 28/67.

Information copies of this communication are being fur-
nished to the designated New York files to assist in the over-all
coordination of this program.

SAC, NEW YORK (92-4521)

3/7/67

SA NICHOLAS J. LOBB, #22

CRIMINAL INFLUENCE IN NIGHTCLUBS,
RESTAURANTS, BARS, HOTELS AND THE
ENTERTAINMENT FIELD BY MEMBERS OF THE
THOMAS LUCHESE LCN "FAMILY"
AA

In the process of conducting an intensive investiga-
tion into the above-captioned matter, the NYO has been
successful in closing down one of the more important
meeting places of the Top Echelon members of the THOMAS
LUCHESE "family". The club referred to is the "Pussycat",
located at 324 East 49th Street, NYC.

Informants and sources of the NYO have

b6
b7C
b7D

- 1 - New York (92-1275) (Carpaine Tracanti)
- 1 - New York (92-4559) (Pussycat)
- 1 - New York (92-2300) (LCN)
- 1 - New York (92-632)
- 1 - New York (92-1325)
- ① - New York (92-665)
- 1 - New York (92-4521)

92-665-1562

SEARCHED	INDEXED
SERIALIZED	FILED

MAR 7 1967
FBI - NEW YORK

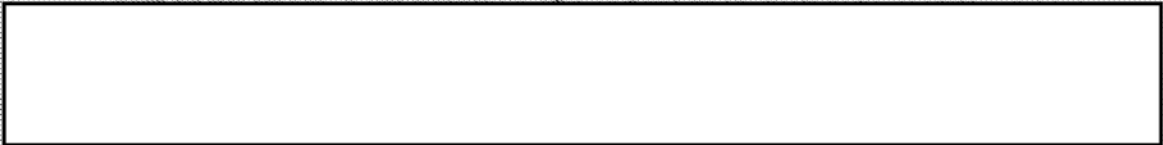
b6
b7C

(7)

NY 92-4521

The information developed by the NYO concerning the hidden hoodlum interest in this club was supplied to the NY State Liquor Authority, and, through a program of maintaining close liaison with this organization, the NYO was successful in causing the cancellation of the NY State liquor license for the "Pussycat" on 2/28/67.

Information furnished by informants reveals that



b6
b7C
b7D

FBI

Date: 4/5/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 3/7/67, and Bureau
letter to New York, 3/23/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of March, 1967, 1,594 man days were
expended on this program.

During the month of March, 1967, 1,748 man days were
assigned to this program.

3 - Bureau (RM)

8 - New York (92-632)

(1-92-1965) (COLOMBO "family") (Info)

(1-92-3603) (DI GREGORIO "family") (Info)

(1-92-657) (GAMBINO "family") (Info)

(1-92-665) (LUCHESE "family") (Info)

(1-92-2300) ("LA COSA NOSTRA") (Info)

(1-92-658) (GENOVESE "family") (Info)

(15)
Approved

Spec. Agent in Charge

sent M Per

92-665-1564

SEARCHED	INDEXED
SERIALIZED	FILED
APR 8 1967	
FBI - NEW YORK	

b6
b7c

NY 92-632

During the month of March, 1967, 76 Agents were assigned exclusively to the Criminal Intelligence Program.

This represents an increase of 3 Agents assigned exclusively to this program since 3/1/67.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of March, 1967, there were ☐ top echelon criminal informants being actively handled under this program.

As of March 31, 1967, the New York Office was handling a total of ☐ PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy.



GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

NY 92-632

GENOVESE "FAMILY"

New York is origin in 140 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A- Pending Trials

Federal

On 3/3/67, JOHN FRANZESE, "caporegima" in the COLOMBO "family", was found guilty of Bank Robbery and continues on \$150,000 bail. Sentencing date is set for 4/14/67.

B- Arrests

Federal

LORENZO LAMPASI, JR., a "button" in the JOSEPH COLOMBO "family", was indicted by a Federal Grand Jury (FGJ), Southern District of New York (SDNY), and charged with violation of Title 18, Section 1010, United States Code (USC), for making false statements in a credit application for property improvement loan under FHA program. Bench warrant issued 3/2/67, and LAMPASI was arrested by Bureau Agents 3/3/67, and released on \$1500 bail.

NICHOLAS FORLANO, "caporegima" in COLOMBO "family", was arrested by Internal Revenue Service (IRS) on 3/13/67, for not having a tax stamp.

NY 92-632

As a result of information furnished by [redacted]
[redacted]

In the course of an investigation captioned, "NICHOLAS MELILLO aka: MATTY (LNU) - FUGITIVE; [redacted] - VICTIM, AR", Bufile 92-9333, NY file 92-4320, an indictment was returned in the SDNY on 3/23/67, charging subjects with a three count indictment for violation of Section 1951, Title 18, USC, in that they interfered with commerce by extortion, threats or violence. MELILLO, a member of the GAMBINO "family" of LCN, who is believed to be the source for funneling illicit funds from the garbage industry from New York and Westchester County to CARLO GAMBINO, was arrested by Bureau Agents on 9/23/66, as was [redacted] a Westchester County hoodlum with a long criminal record.

The violation specifically ~~includes~~ acts of extortion these individuals committed in the Spring and Summer of 1963 when they attempted to take over the Roundabout Club in New Rochelle, NY. The Roundabout Club, now defunct, was a night club which sold both food and alcoholic beverages.

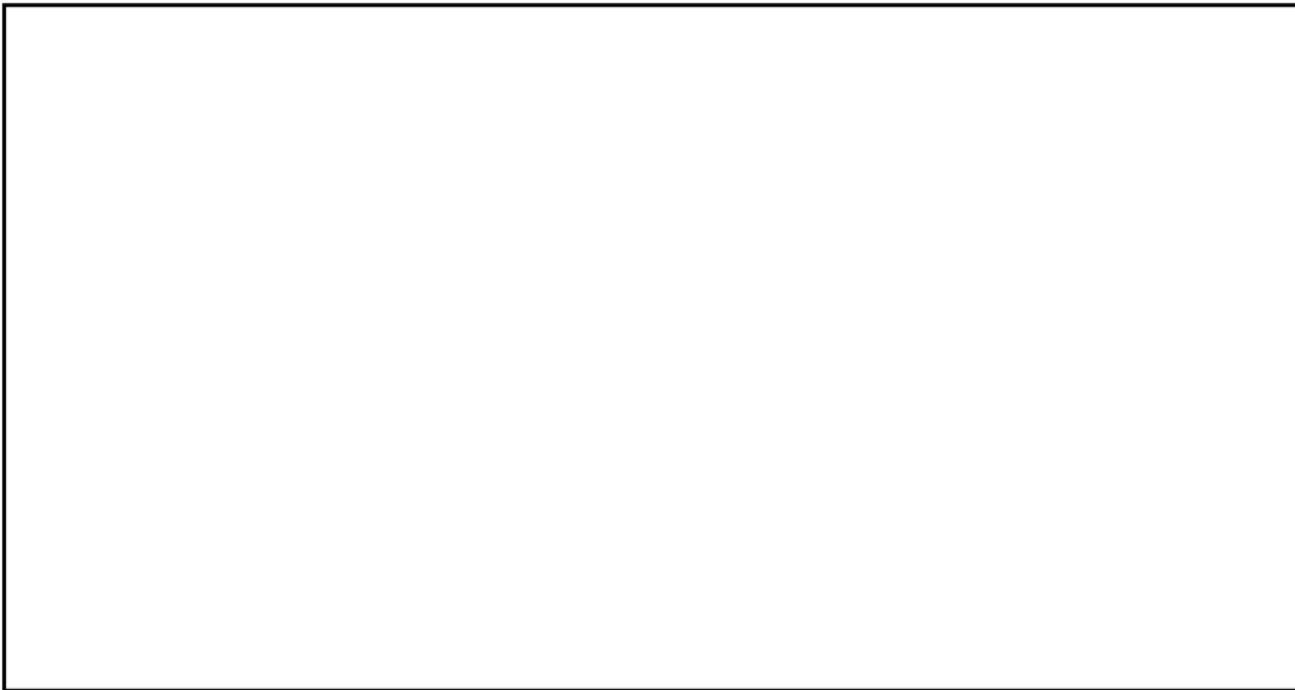
Investigation by the New York Office substantiated the fact that actual threats of violence against the victim's person and property had been made by MELILLO and his associates, including assaults on the victim as well as other employees of the Roundabout Club.

The importance of the indictment is best demonstrated by the fact that it has established a precedent in the investigation and prosecution of LCN members who have been known to take over night clubs and restaurants in the past through use of similar methods. The application of the Hobbs Act in this matter showing that the acts of the LCN members caused a decline in the business of certain night clubs and restaurants, it is felt can be utilized in numerous situations in the New York area.

Local

As a result of information furnished by [redacted]
[redacted]

NY 92-632



b6
b7C
b7D

The following arrests were as a result of information furnished by the indicated informants and made available to local authorities:



b6
b7C
b7D

NY 92-632

[Redacted]

b6
b7C
b7D

C- Grand Jury Action

Federal

[Redacted]

b3
b5
b6
b7C

Local

[Redacted]

b6
b7C
b7D

NY 92-632

b7D

V ANTICIPATED PROSECUTIVE ACTION

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN, JOHN ODDO, "caporegima", LAWRENCE GALLO, SALVATORE PERITORE, both members of the COLOMBO "family", as well as [REDACTED] and JOSEPH LIVOTI have not had a date set for their trial in Kings County for contempt charge.

b6
b7C

JOSEPH BONANNO appeared before United States District Judge (USDJ) WUDLEY BONSAI, 3/31/67, in connection with his anticipated trial for Obstruction of Justice. By consent of his attorney and the Government, this matter was put off until 4/27/67.

VI MISCELLANEOUS

As a result of information indicating that a meeting of LCN members would occur in the NYC area on 3/29/67, extensive coverage was afforded selected members of LCN and coverage also afforded logical meeting places prior to and including 3/29/67, however, no activity was noted indicating that a meeting did, in fact, occur on 3/29/67.

b6
b7C
b7D

NY 92-632

b6
b7C
b7D

VII SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 3/1 - 3/31/67:

Raids	8
Individuals Arrested	58

The following statistics are of a necessity incomplete inasmuch as the source for them is the NYCPD, which does not maintain corresponding statistics. Efforts continue to be made in compliance with Bureau instructions set forth in Bureau letter to New York, 3/23/67, as well as in previous communications to obtain the necessary figures desired by the Bureau.

Convictions	28 (Incomplete)
Amount of money seized	\$838.00 (Incomplete)
Value of paraphernalia seized	Statistics not available

NY 92-632

VIII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

For the reasons noted above, the monthly "handle" of gambling places raided is not available in many instances. It has been determined, however, that in those instances where figures are available, the total "handle" for these places was \$92,000. This figure is for the period 3/1 - 3/31/67.

Information copies of this communication are being furnished to the designated New York files to assist in the over-all coordination of this program.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 4/10/67

FROM : [REDACTED] #12

b6
b7C

SUBJECT: THOMAS LECHESSE; AKA 3 FINGER LECHESSE
Info. Concerning

Sheridan Office

[REDACTED] Columbia Presbyterian Hospital, telephonically advised this office on the above date that subject was released from the hospital at 11:25AM, 4/10/67.

b6
b7C

[REDACTED] advised that if further information is needed the NYO could contact [REDACTED] at the following number : [REDACTED]

92-665-1866

SEARCHED	INDEXED
SERIALIZED	FILED
#22 APR 10 1967	
FBI - NEW YORK	

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 4/10/67

Transmit the following in PLAINTEXT
(Type in plaintext or code)Via TELETYPE URGENT
(Priority)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR

INFORMATION RECEIVED TODAY FROM COLUMBIA PRESBYTERIAN HOSPITAL, NYC, TO THE EFFECT THAT AT ELEVEN TWENTY-FIVE AM, SUBJECT RELEASED FROM HOSPITAL.

SUBJECT REPORTEDLY CARRIED FROM HOSPITAL ON STRETCHER TO AN AMBULANCE WHICH PRESUMABLY BROUGHT SUBJECT TO HIS RESIDENCE IN LIDO BEACH, NEW YORK. SUBJECT REPORTEDLY STILL IN A COMATOSE CONDITION AND NOT RESPONSIVE TO NORMAL STIMULI.

SUBJECT'S FAMILY PURCHASED HOSPITAL SUPPLIES, INCLUDING BED AND OTHER NECESSARY PARAPHERNALIA FOR SUBJECT'S CONFINEMENT AT HOME. SUBJECT'S WIFE ACCOMPANIED SUBJECT TODAY UPON HIS RELEASE WITH OTHER MEMBERS OF HIS PERSONAL FAMILY.

(2)

Approved: [Signature]
Special Agent in ChargeSent 4-11 M Per [Signature]b6
b7c

FBI

Date:

Transmit the following in _____
(Type in plaintext or code)Via _____
(Priority)

NY 92-665

PAGE TWO

SOURCE AT HOSPITAL STATES SUBJECT'S RELEASE DUE TO PROGRAM OF BED UTILIZATION IN EFFECT AT HOSPITAL WHEREIN PATIENTS CONFINED ON LONG TERM BASIS WHO HAVE NO PROGNOSIS FOR RECOVERY AND CANNOT BE ASSISTED MEDICALLY ARE ASKED TO LEAVE HOSPITAL TO MAKE ROOM FOR PATIENTS WHO CAN BE HELPED MEDICALLY WITH CONFINEMENT IN HOSPITAL.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

SAC, NEW YORK

4/11/67

SUPV. [REDACTED] (#22)

b6
b7C

THOMAS LUCHESE aka
AR

During the evening hours of 4/10/67, the writer with SAS [REDACTED] made observations in the vicinity of the subject's residence at 74 Royat St., Lido Beach, NY.

b6
b7C

It should be noted that, on this date, subject was released from Columbia Presbyterian Hospital, NYC, & transported to the above residence by ambulance.

No unusual activity was noted at subject's residence at this time, however, a number of vehicles were observed parked within close proximity to the subject's residence. The license #s of these vehicles are as follows:

b6
b7C

[REDACTED]

① 92-665
1-66-7472

[REDACTED]

(2)

92-665-1548
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]

APR 11 1967
FBI - NEW YORK

[REDACTED]

b6
b7C

NY - 133

UNITED STATES GOVERNMENT
MEMORANDUM

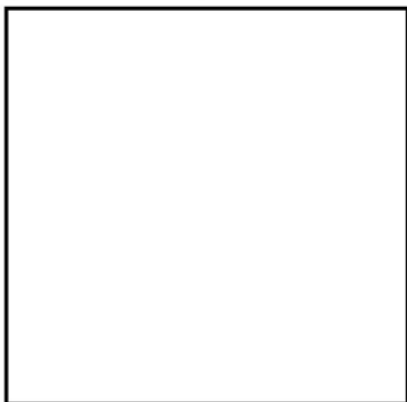
TO: SAC, ALBANY

DATE: 4/17/67


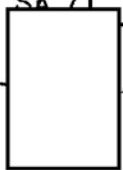
4K FROM: SAC, NEW YORK (92-665)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

It will be appreciated if you will cause a check to be made of the Department of Motor Vehicles, Albany, for a current ~~(operator's license)~~ (motor vehicle registration) for:



b6
b7c

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, attention SA / 
Section 22 

b6
b7c

2 - Albany

① - NY (92-665)

92-665-1569

SEARCHED	INDEX
SERIALIZED	FILED
APR 18 1967	
FBI - NEW YORK	



RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE _____

Request items checked off below be furnished for
use of SA _____, File # _____

MOTOR VEHICLE

license No. _____

Name of Owner _____ DOB _____

Year & Make _____ Body Type _____

Address _____

Employer & Business
Address _____

Vehicle
Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions- _____

Information furnished to _____ cn

by _____ Clerk, NYS
Department of Motor Vehicles

FBI

Date: 4/21/67

Transmit the following in _____

(Type in plain text or code)

Via Airtel _____

(Priority or Method of Mailing)

To: SACs, New York
Buffalo
Detroit

Chicago
Miami
Newark
Philadelphia

✓ From: Director, FBI

LA COSA NOSTRA
AR - CONSPIRACY

By airtel to reach Bureau by 4/26/67, receiving offices are to furnish available figures on the taxable income declared, from 1960 to date, for Carlo Gambino, Thomas Luchese, Joseph Bonanno, Joseph Colombo, Thomas Eboli, Gerardo Catena, Angelo Bruno, Joseph Zerilli, Steve Magaddino, Sam Giancana and Meyer Lansky. These figures are to be set forth based on information already contained in your files as a result of past receipt of data from Internal Revenue Service, and no current outside inquiries are to be made to obtain any data which may not be available.

Xerox Copies

92-657

92-665

92-638

92-1965

92-1569

92-665-1571

92-2300

SEARCHED
SERIALIZED

INDEXED
FILED

APR 22 1967

ARK

See Desk

Sent Via _____

M

Per _____

b6
b7c

FBI

Date: 5.9/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

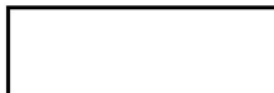
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 4/5/67.

I. MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of April, 1967, 1,385 man days were expended on this program.

During the month of April, 1967, 1,520 man days were assigned to this program.



- 3 - Bureau (RM)
- 8 - New York (92-632)
 - (1-92-1965) (COLOMBO "family") (INFO)
 - (1-92-3603) (DI GREGORIO "family") (INFO)
 - (1-92-657) (GAMBINO "family") (INFO)
 - (1-92-665) (LUCHESE "family") (INFO)
 - (1-92-2300) ("LA COSA NOSTRA") (INFO)
 - (1-92-658) (GENOVESE "family") (INFO)



(15)

b6
b7c

92-665-1572



Approved _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-632

During the month of April, 1967, 76 Agents were assigned exclusively to the Criminal Intelligence Program.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of April, 1967, there were top echelon criminal informants being actively handled under this program.

b7E

As of April 30, 1967, the New York Office was handling a total of PCs under the TECIP.

III. IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy.

Considerable information has been developed regarding the struggle for leadership of the DI GREGORIO (formerly

NY 92-632

BONANNO) "family". No definite or conclusive information has been obtained to identify one man as "boss". However, several sources have advised that [REDACTED]

b6
b7C
b7D

[REDACTED]

NYO is continuing attempts to determine any definite appointment of "boss" in this "family".

GAMBINO "FAMILY"

New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

b6
b7C
b7D

[REDACTED]

JOSEPH DE NIGRIS has been deleted from this "family" in view of his death in February, 1967.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV. PROSECUTIVE ACTION

A- Pending Trials

Federal

On 4/27/67, JOSEPH BONANNO appeared in United States District Court, Southern District of New York (USDC) (SDNY), in connection with his pending trial for Obstruction of Justice. By mutual consent, he was directed to return 5/25/67, for the purpose of setting a trial date.

On 4/14/67, JOHN "SONNY" FRANZESE, "Capodecina" in the COLOMBO "family" was sentenced to custody of the Attorney General for 50 to 60 years and fined \$20,000, following his conviction for bank robbery on 3/3/67.

B- Arrests

Federal

In case captioned, [redacted] FUGITIVE; ITLT, OO: SAN JUAN", NY file 144-218, subject [redacted] was arrested by Bureau Agents on 4/1/67, at John F. Kennedy Airport. He was arraigned in the Eastern District of New York (EDNY) on 4/4/67, and released on \$2,000 bond.

b6
b7C

In case captioned, [redacted] aka; [redacted] FUGITIVE; ET AL; ITAR-GAMBLING; CONSPIRACY, OO: NEW YORK", NY file 166-973, on 4/24/67, United States District Judge (USDJ), SDNY, issued bench warrant charging subject, [redacted] with violation of Title 18, Section 373, United States Code (USC), for "conspiracy to travel interstate to promote a dice game". Bond recommended \$10,000.

b6
b7C

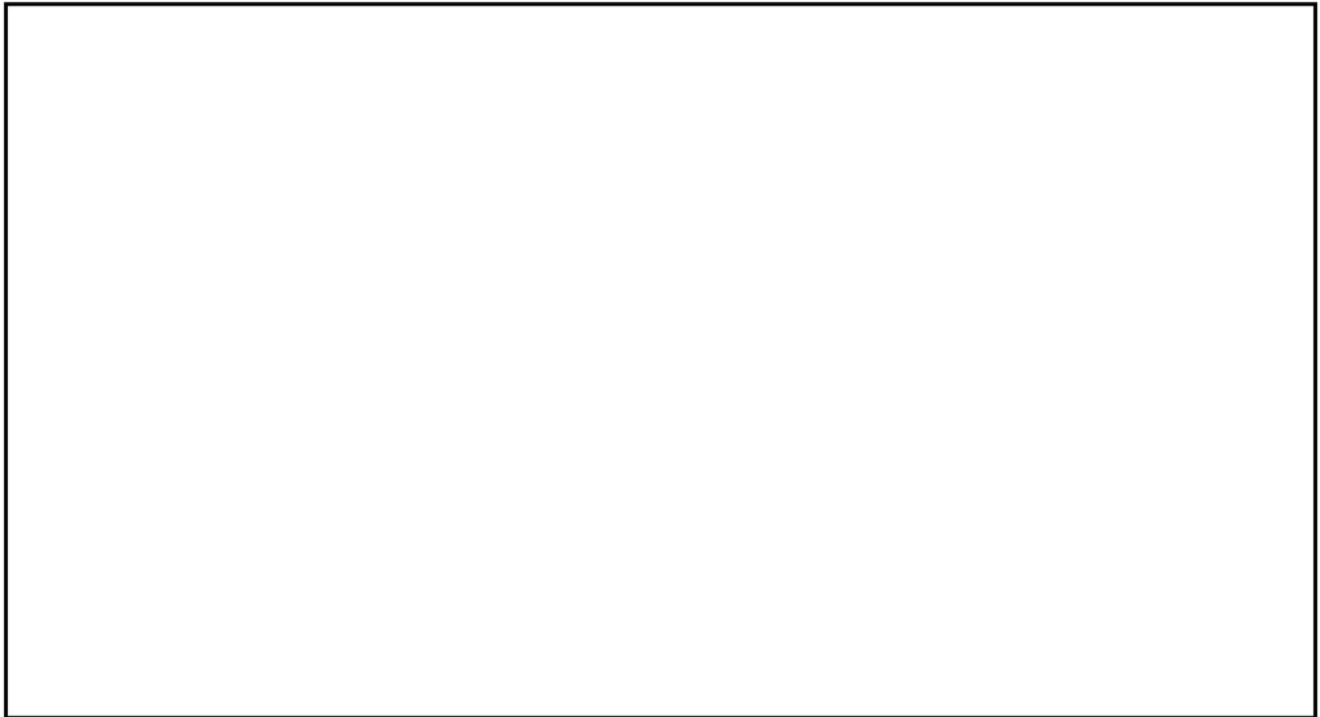
[redacted] was arrested by Bureau Agents on 4/25/67, at Toledo, Ohio.

NY 92-632



b6
b7C
b7D

Local



b6
b7C
b7D

C- Recoveries



b6
b7C
b7D

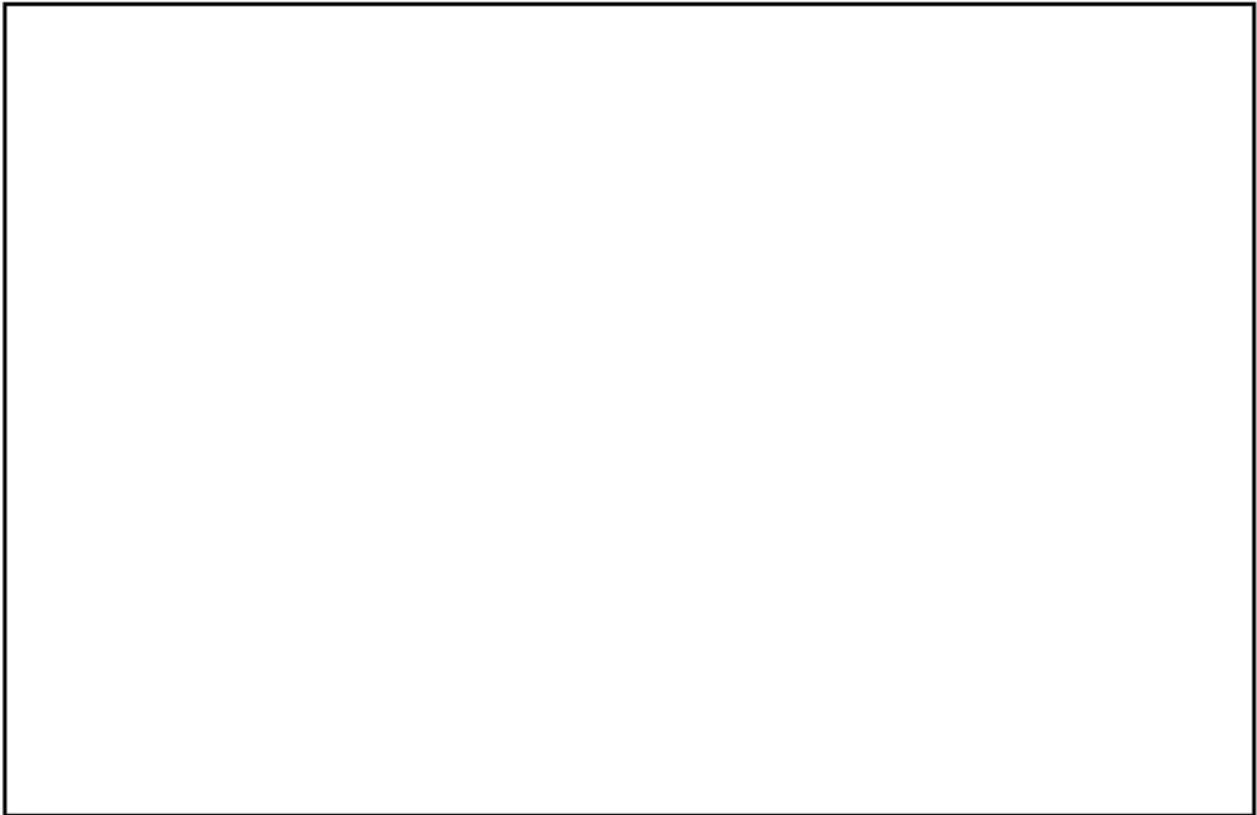
NY 92-632



b6
b7C

D- Grand Jury Action

Federal



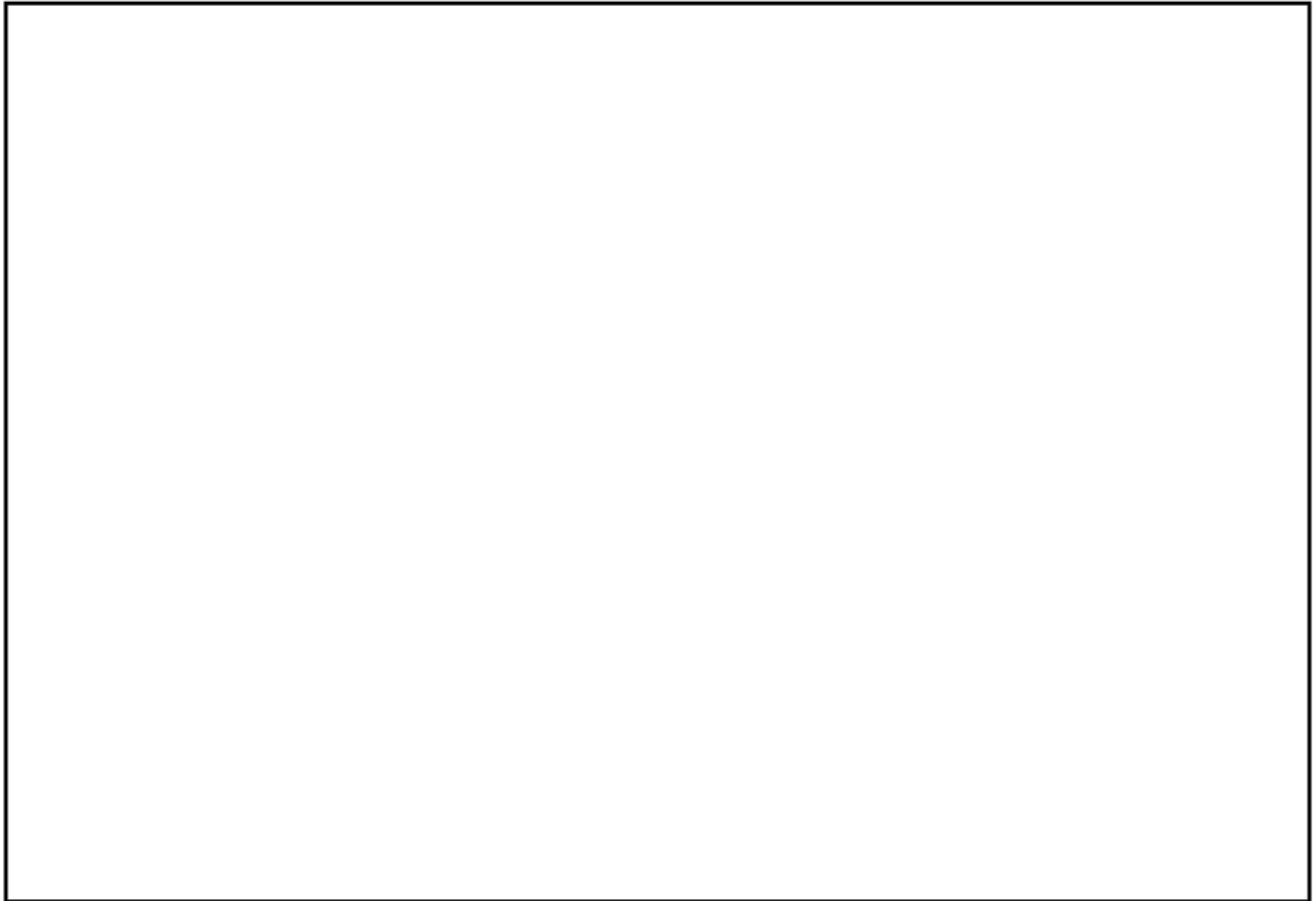
b3
b5
b6
b7C

Local



b6
b7C
b7D

NY 92-632



b6
b7C
b7D

V. ANTICIPATED PROSECUTIVE ACTION

Federal

FGJ [redacted] AUSA. SDNY. New York. New York. has advised that



b3
b6
b7C

NY 92-632

AUSA, SDNY, has advised that the trial which was scheduled to commence during April, 1967, in case captioned, [REDACTED] aka; ET AL; ITWP; ITWI; ITAR-GAMBLING, OO: NEW YORK", NY file 168-519, is now anticipated to commence in the USDC, SDNY during May, 1967.

b6
b7c

JOSEPH COLOMBO, "boss" of the COLOMBO "family" of LCN, JOHN ODDO, "Capodecina", LAWRENCE GALLO, SALVATORE PENTORE, all members of the COLOMBO "family" as well as [REDACTED] and JOSEPH LIVOTI have not had a date set for their trial in Kings County for contempt charges.

NY 92-632

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of
gambling information to other law enforcement agencies in the New
York Division, 4/1/67 to 4/30/67:

Raids	2
Individuals arrested	32
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided,
4/1/67 to 4/30/67:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$100,000.00

5/26/67

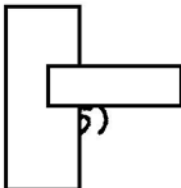
AIRTEL

TO : DIRECTOR, FBI (92-2878)
4/ FROM : SAC, NEW YORK (92-665)
SUBJECT : THOMAS LUCHESE, aka
AR

Rezytel 4/10/67.

Sources Nassau County, NY, and spot checks at 74 Royat Street, Lido Beach, NY, subject's residence, reflect that subject remains in critical condition at home and is tended to by his family. Information indicates that subject still in a comatose condition with no prognosis for recovery.

3 - Bureau
1 - New York



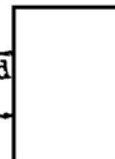
b6
b7C

CHIEF CLERK
POST

5/26/67

92-665-1573

Searched
Serialized
Indexed
Filed



SAC, NEW YORK (92-2300)

6/2/67

SA WILLIAM DAVID KANE

LA COSA NOSTRA
AR - CONSPIRACY

On 5/30/67, [redacted] contacted SA [redacted]
and advised that [redacted]

b6
b7C
b7D

In the event the above information is substantiated by
other sources, the information will be furnished the Bureau
and NYO will be alert for [redacted]
[redacted]

- 1 - New York (92-638) (Bonanno)
- 1 - New York (92-3603) (Di Gregorio)
- 1 - New York (92-657) (Gambino)
- 1 - New York (92-1965) (Colombo)
- 1 - New York (92-665) (Luchese)
- 1 - New York (92-) (Bonomo)
- 1 - [redacted]
- 1 - New York (92-2300)

(8)

b6
b7C
b7D
b7E

92-665-1574

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1967	
FBI - NEW YORK	

[redacted]

FBI

Date: 6/6/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 5/9/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of May, 1967, 1500 man days were expended on this program.

During the month of May, 1967, 1650 man days were assigned to this program.

3 Bureau (RM)
8 New York (92-632)
(1- 92-1965) (COLOMBO "FAMILY") (INFO)
(1- 92-3603) (DI GREGORIO "FAMILY") (INFO)
(1- 92-657) (GAMBINO "FAMILY") (INFO)
(1- 92-665) (LUCHESE "FAMILY") (INFO)
(1- 92-658) (GENOVESE "FAMILY") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

(15)

Approved

JEM/ol
Spec. Agt. in Charge

Sent

92-665-1578

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1967	
FBI-NEW YORK	
M	Per

b6
b7c

NY 92-632

During the month of May, 1967, 75 Agents were assigned exclusively to the Criminal Intelligence Program.

The decrease by one Agent of the men assigned exclusively to this program is accounted for by the transfer of an Agent outside the New York Division.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of May, 1967, there were top echelon criminal informants being actively handled under this program.

As of May 31, 1967, the New York Office was handling a total of PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 72 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 72 cases include two known members residing in Canada, as well as two known members residing in Italy.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "family".

NY 92-632

IV. PROSECUTIVE ACTION

Arrests

Federal New York is origin in 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

On 5/17/67 [redacted] subject in case captioned, [redacted] aka ET AL; [redacted] VELL - VICTIM, ITAR - EXTORTION; CONSPIRACY, OO: NEW YORK", as arrested by Bureau Agents at New York, New York. He was afforded a hearing in United States District Court, Southern District of New York, on 5/18/67, at which time he was released on his own recognizance.

b6
b7c

LUCHESE "FAMILY"

NY 92-632

[Redacted]

b6
b7C
b7D

Local

[Redacted]

b6
b7C
b7D

B - Recoveries

[Redacted]

b6
b7C
b7D

NY 92-632

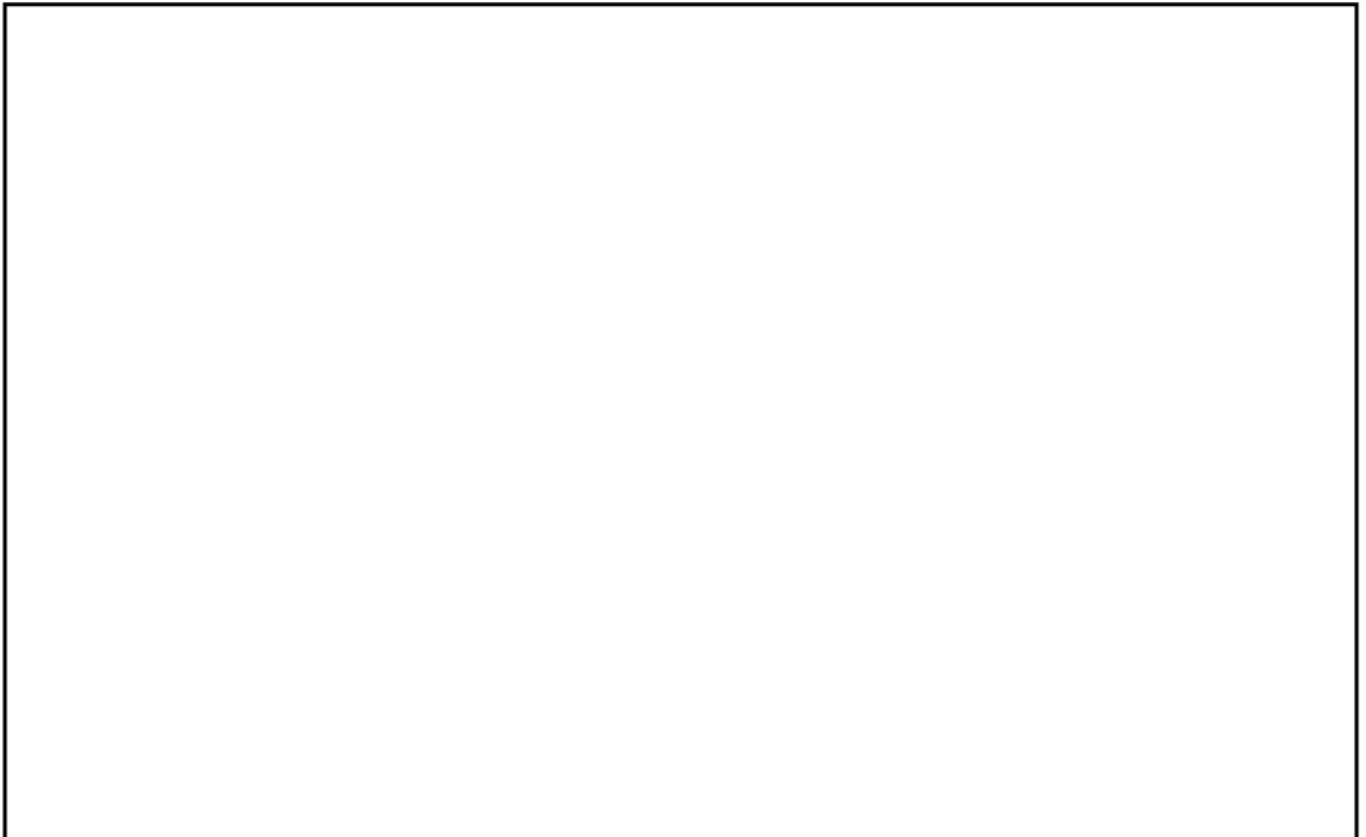
C - Grand Jury Action

Federal



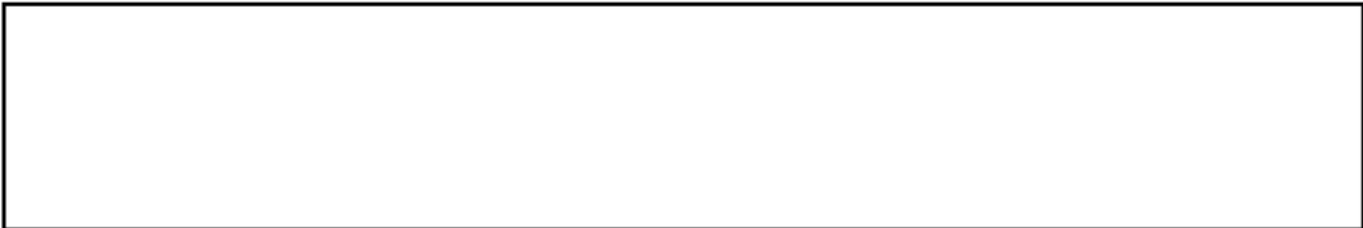
b3
b5
b6
b7C

Local



b6
b7C
b7D

NY 92-632



b7D

V ANTICIPATED PROSECUTIVE ACTION

Federal

Case captioned, [redacted] aka ET AL, ITWI; ITWP; ITAR - GAMBLING, OO: NK", is under consideration by two Departmental Attorneys in which it is anticipated that a number of raids and arrests will be made in this matter during the latter part of June, 1967, in the Union City, New Jersey and New York, New York areas.

b6
b7C
b7D

Assistant United States Attorney, Southern District of New York, has advised that the trial of [redacted] in case captioned, [redacted] aka, ET AL; [redacted] VICTIM, ITAR - EXTORTION, OO: NY", is scheduled to begin on 6/5/67, in the Southern District of New York.

b6
b7C

On 5/25/67, JOSEPH BONANNO appeared in United States District Court, Southern District of New York, in connection with his pending trial for Obstruction of Justice. By mutual consent of the Assistant United States Attorney and BONANNO's attorney, BONANNO is to return to the Southern District of New York on 6/29/67.

NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of
gambling information to other law enforcement agencies in the
New York Division, 5/1/67 to 5/31/67:

Raids	4
Individuals arrested	33
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided,
5/1/67 to 5/31/67:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$14,000

UNITED STATES GOVERNMENT
M E M O R A N D U M

TO : SAC (92-2300)

DATE: 6/7/67

FROM : SA [REDACTED] #22

SUBJECT: LA COSA NOSTRA
AR

Rememo of SA [REDACTED] dated 5/10/67.

Reference memorandum set forth information concerning the murder of three individuals in the Bronx, NY, in January, 1967. The victims were MAUREEN SUFLITA, her husband GEORGE SUFLITA and WILLIAM CASSIDY. Investigation to date has resulted in the arrest of [REDACTED] B Number [REDACTED] age [REDACTED] of [REDACTED] and [REDACTED] aka [REDACTED] ET AL. [REDACTED] was the subject of NY file [REDACTED] and as a result of intensive investigation by both the NY Police and NYO, pressure was brought to bear on underworld sources to the extent that [REDACTED]

[REDACTED] His apprehension took place on May 5, 1967.

Investigation has determined that three individuals participated in the actual homicide. The third individual is believed to be [REDACTED] aka [REDACTED] who resides at [REDACTED] FBI Number [REDACTED]

[REDACTED] is a nephew of [REDACTED]

- 1- [REDACTED]
1- [REDACTED]
1- 92-657 (CARLO GAMBINO)
1- 92-674 (JOHN ORMENTO)
1- [REDACTED]
1- 92-3585 (JOHN MASIELLO)
1- 92-389 (ANTHONY NAPOLITANO)
① 92-665 (THOMAS LUCHESE)
1- [REDACTED]
1- 92-2617 (JOSEPH MANFREDI)
1- 92-4774 (ALLEGED ABDUCTION OF UNDERWORLD FIGURES)
1- 92-658 (VITO GENOVESE)
1- 92-1965 (JOE COLOMBO)
1- 92-638 (JOE BONANNO)
1- 92-3603 (GASPARE DI GREGORIO)

92-665-1576
SEARCHED [REDACTED]
SERIALIZED [REDACTED]

NY 92-2300

The police investigation is still continuing in the attempt to develop sufficient information on which to base an arrest of [] and charge him with homicide.

b6
b7C

As a result of this investigation and the fugitive investigation conducted to locate [] information was developed that several individuals had been kidnaped and ransomed apparently by [] and his associates. The persons who were victims of the kidnappings are known dealers in narcotics. These narcotic dealers were kidnaped by other underworld figures and ransomed. They are in the peculiar position whereby they can not complain to law enforcement officers and, therefore, they have to protect themselves through their gangland connections. As a result of these kidnappings, an intensive inquiry is being conducted by the underworld in an attempt to identify the kidnapers in order that they may be eliminated. Once they are identified, without question, they will be assassinated. The individuals who were victims or suspected to be victims of these kidnappings are the ones making this intensive inquiry. They have also offered financial rewards to any one, including police, for the identity of just one of the kidnapers. They apparently feel that they will be able to, by their own means, extract the identity of the other kidnapers from any member of the kidnap gang once they get their hands on him.

The investigation of the [] matter was directed out of the Eighth Detective District, NYCPD, Bronx, NY, which is commanded by Captain []. His investigation was conducted in conjunction with Lieutenant [] Homicide Squad, which is also located in the Bronx, NY, area. CAPTAIN [] confidentially furnished the following information to SA [] on 3/23/67:

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date 6/1/671.Regarding related the following information:b6
b7C
b7D

92-665-1578

SEARCHED	<input type="checkbox"/>	ND	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILE	<input type="checkbox"/>
AUG 1 1967			
FBI — NEW YORK			

b6
b7C
b7DOn 5/26-28/67NY 92-1893by SAS and Date dictated 5/31/67

- 21 -

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

5/19/67

Date

1.[redacted] advised that [redacted]
[redacted]b6
b7C
b7D

92-665-1579

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1967	
FBI — NEW YORK	

b6
b7C
b7D

On 5/17/67 at

file #

NY 92-1893

SAS

by

5/18/67

Date dictated

FEDERAL BUREAU OF INVESTIGATION

5/31/67

Date

[redacted] advised that [redacted]

b6
b7C
b7D

[Large redacted area]

SEARCHED
SERIALIZED

AUG 1 1967

FBI — NEW YORK

NY 92-1893

On 5/26-28/67 at [redacted]

File #

SAS [redacted]

and [redacted]

by [redacted]

5/31/67

Date dictated

- 5 -
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

6/1/67

Date

[redacted] identified [redacted]

b6
b7C
b7D

AUG 1 1967

FBI — NEW YORK

NY 92-1893

On 5/26-28/67 at [redacted]

by SAS [redacted] and [redacted]

Date dictated 5/31/67

- 2 -
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

b6
b7C
b7D

92-665-1581

UNITED STATES GOVERNMENT

Memorandum

TO :

SA [redacted] (92-665-)

DATE:

6/14/67

b6
b7C

FROM :

SA [redacted]

SUBJECT:

Torrey Luchese
AR

6/1/67
5/31/67
5/22/67
6/1/67

Attached are FD 302's dated
[redacted]
re interview of [redacted]
If information is reported the
Source should be concealed

b7D

92-665-1582

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1967	
FBI - NEW YORK	

[redacted]

b6
b7C



New York, New York

June 16, 1967

Bureau 92-2878
New York 92-665

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special
Agent dated and captioned as above.

b6
b7C

Set out below are characterizations of informants
utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

b6
b7C
b7D



2 - Bureau
1 - New York



(3)

This document contains neither recommendations
conclusions of the FBI. It is the property of the FBI
and is loaned to your agency; it and its contents are not
to be distributed outside your agency.

665-1584

Thomas Luchese

NY T-6



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/16/67	INVESTIGATIVE PERIOD 1/21-5/30/67.
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA [REDACTED] dated 2/1/67, at New York.
 New York teletype to Bureau, dated 4/10/67.
 New York letter to Albany, dated 4/17/67.

b6
b7CENCLOSURES: TO BUREAU (2)

Original and one copy of a letterhead memorandum setting forth characterizations of informants utilized in this report.

Case has been: Pending over one year <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No; Pending prosecution over six months <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-665-1585	
3 - Bureau (92-2878) (Encls. 2)		Searched	[REDACTED]
2 - USA, SDNY (ATT: AUSA [REDACTED])		Serialized	[REDACTED]
2 - Albany (92-881)		Indexed	[REDACTED]
③ - New York (92-665)		Filed	[REDACTED]
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

b6
b7C

NY 92-665

ADMINISTRATIVE:

The following information was reported by the Albany Division by letter dated 1/31/67:

Contacts with sources in the Oneonta, NY, area have been negative regarding subject's activities relating to the Oneonta Dress Company, Oneonta, NY.

It should be noted that the NYO is presently conducting an investigation concerning the criminal influence in night clubs, restaurants, bars, hotels and the entertainment field by members of the THOMAS LUCHESE "LCN" "family", NY File 92-4521. In this regard, as a result of investigation conducted by the NYO, which was supplied to the New York State Liquor Authority, the Pussycat Night Club, 324 East 49th Street, NYC, owned by CARMINE TRAMUNTI, was closed on 2/28/67, and its liquor license revoked. This was based on information developed by the NYO that there was hidden hoodlum ownership in this night club.

As a result of the above, informants report

b6
b7C
b7D

The following information supplied by is being placed in the Administrative Section of this report, as requested by the Omaha Division.

b6
b7C
b7D

NY 92-665

The following information supplied by [REDACTED] is being placed in the Administrative Section of this report, since there has been no corroboration of this information, and, therefore, might be attributable to him, should it be disseminated.

b6
b7C
b7D



As set out in the Details of this report, the subject, THOMAS LUCHESE, left Columbia Presbyterian Hospital, on 4/10/67, and is presently confined to his home in Lido Beach, NY. The subject's condition remains the same, and he is not expected to live.

INFORMANTS

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6



b6
b7C
b7D

NY 92-665

LEADS

ALBANY

At Albany, New York

Will check license numbers set out in this report and as set out in Albany letter, and advise New York of registered owners.

NEW YORK

At New York, New York

Will continue to follow and report on the subject and the activities of the members of his "family".

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY (ATT: AUSA [REDACTED])

b6
b7CReport of: [REDACTED]
Date: 6/16/67

Office: NEW YORK, NEW YORK

Field Office File #: 92-665

Bureau File #: 92-2878

Title: THOMAS LUCHESE

Character: ANTI-RACKETEERING

Synopsis:

Subject returned to residence at 74 Royat Street, Lido Beach, NY, from Columbia Presbyterian Hospital on 4/10/67. Subject remains in critical condition with brain tumor. Informant advises [REDACTED]

[REDACTED]

b6
b7C
b7D

- P -

DETAILS: Spot checks were conducted throughout the period of this report in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflecting that the subject's family continues to maintain their residence at this address. Observations made subsequent to April 10, 1967, indicate that the subject is confined at home suffering from a brain tumor. Additional spot checks conducted in the vicinity of the subject's dress businesses in Manhattan and the Bronx, New York, reflect that business going on as usual at these establishments.

NY 92-665

NY T-1 advised on January 21, 1967, that [redacted]

[redacted]

b6
b7C
b7D

NY T-2 advised on January 27, 1967, and
February 3, 1967, that [redacted]

[redacted]

NY T-3 advised on May 3, 1967, that [redacted]

[redacted]

NY T-4 advised on April 10, 1967, that the

[redacted]

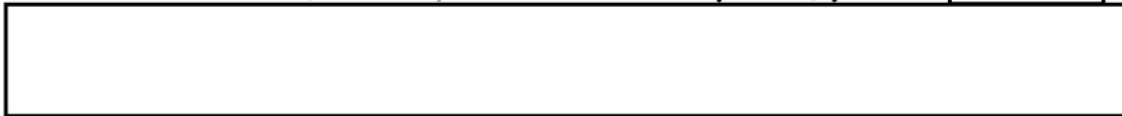
b6
b7C
b7D

NY 92-665

On April 10, 1967, spot checks conducted in the vicinity of the subject's residence, 74 Royat Street, Lido Beach, New York, reflected that the following New York license numbers were contained on vehicles parked in the immediate vicinity of the subject's residence:



NY T-5 advised on March 10, 1967, that



NY T-6 advised on April 18, 1967, that



b6
b7C

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Bureau 92-2878
New York 92-665

New York, New York

June 16, 1967

Title: Thomas Luchese

Character: Anti-Racketeering

Reference is made to the report of
Special Agent [redacted] dated and captioned
as above.

b6
b7C

All Sources (except any listed below) whose
identities are concealed in referenced communication
have furnished reliable information in the past.

This document contains neither recommendations nor
conclusions of the FBI. It is the property of the
FBI and is loaned to your agency; it and its contents
are not to be distributed outside your agency.

6/19/67

PLAIN TEXT

TELETYPE

URGENT

TO: DIRECTOR (92-2717)

FROM: SAC, PHILADELPHIA (92-444)

ANGELO BRUNO, AKA; AR. OO: PHILADELPHIA. DAILY SUMMARY.

[REDACTED]

b6
b7C
b7D

[REDACTED]

HAS ADVISED

• BUAGENT [REDACTED]

[REDACTED]

PHILADELPHIA SOURCE [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED]

MAIL COPIES TO:

1 - Chicago
1 - Buffalo
1 - Detroit
1 - New York

2 - PHILADELPHIA
1 - 92-444
1 - 92-1027

[REDACTED]

(5)

Xerox 6 copies
[REDACTED] 221
[REDACTED] 6/20/67

92-665-1586
[REDACTED] 92-739
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
JUN 20 1967
FBI - NEW YORK
[REDACTED]

b6
b7C

8/c
7-19
FBI

Date: 7/7/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
----- (Priority) -----

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau dated 6/6/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of June, 1967, 1410 man days were expended on this program.

During the month of June, 1967, 1650 man days were assigned to this program.

3-Bureau (RM)

8-New York (92-632)

(1-92-1965) (COLOMBO "FAMILY") (INFO)
(1-92-3603) (DI GREGORIO "FAMILY") (INFO)
(1-92-657) (GAMBINO "FAMILY") (INFO)
(1-92-665) (LUCHESE "FAMILY") (INFO)
(1-92-658) (GENOVESE "FAMILY") (INFO)
(1-92-2300) ("LA COSA NOSTRA") (INFO)

(15)

92-665-1589

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

22

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 7 1967	
FBI NEW YORK	

22

b6
b7c

NY 92-632

During the month of June, 1967, 75 Agents were assigned exclusively to the Criminal Intelligence Program.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of June, 1967, there were ☐ Top Echelon Criminal Informants being actively handled under this program.

☐ As of June 30, 1967, the NYO was handling a total of ☐ PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

ANTHONY DI GIOVANNA has been deleted; he died recently.



NY 92-632

b6
b7C
b7D

GAMBINO "FAMILY"

New York is origin of 173 cases of LCN subjects who have been identified as members of the GAMBINO "family".

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESI "FAMILY"

New York is origin in 45 cases of LCN subjects who have been identified as members of the LUCHESE "FAMILY".

NY 92-632

IV PROSECUTIVE ACTION

A Arrests

(1) Federal

On 6/7/67. AUSA. SDNY, authorized process for the arrest of [redacted] LCN member, in case entitled [redacted] aka-FUGITIVE; [redacted] VICTIM; ET AL; ITAR-EXTORTION" for violation of Title 18, Section 371, USC. Subject arrested by NYO at his residence in New Rochelle, New York. A true bill of indictment was returned against subject on 6/8/67. He was arraigned on same day and admitted to \$15000 bail.

b6
b7C

On 6/9/67. RUDOLPH MICHAEL PIPOLO, subject in case entitled [redacted] RUDOLPH MICHAEL PIPOLO aka-FUGITIVE; Judge FOSTER GOODWYN, JR.-VICTIM; ITAR-GAMBLING; UFAP-CONSPIRACY TO COMMIT MURDER; OO: BIRMINGHAM" was arrested by NYO at his Bronx employment and committed to Federal custody pending appearance before USC, SDNY, on 6/10/67. Following appearance before USC, SDNY, motion was made by USA, SDNY to dismiss proceedings against PIPOLO and he was remanded to the custody of NYCPD to answer to a warrant outstanding in the State of Alabama. This arrest received widespread favorable publicity in the NY Press.

b6
b7C

The trial of [redacted] in the HOMEX case entitled [redacted] aka ET AL; [redacted] VICTIM; ITAR-EXTORTION OO: NY" occurred in USDC, SDNY on 6/5/67. He was found guilty 6/8/67. [redacted] and [redacted] co-defendants who previously plead guilty as charged, testified on behalf of the Government in the trial of [redacted] is scheduled for sentencing in SDNY on or about 7/11/67.

b6
b7C

On 6/9/67. [redacted] subject in case entitled [redacted] aka-FUGITIVE, ITAR-GAMBLING; BOND DEFAULT, (OO: PITTSBURGH" was arrested by NYO on arrival by plane in NYC; arraigned before USC, EDNY, Brooklyn, 6/10/67; remanded to custody USM, EDNY. AUSA, EDNY agreeable to prosecution of subject under Rule 20.

b6
b7C

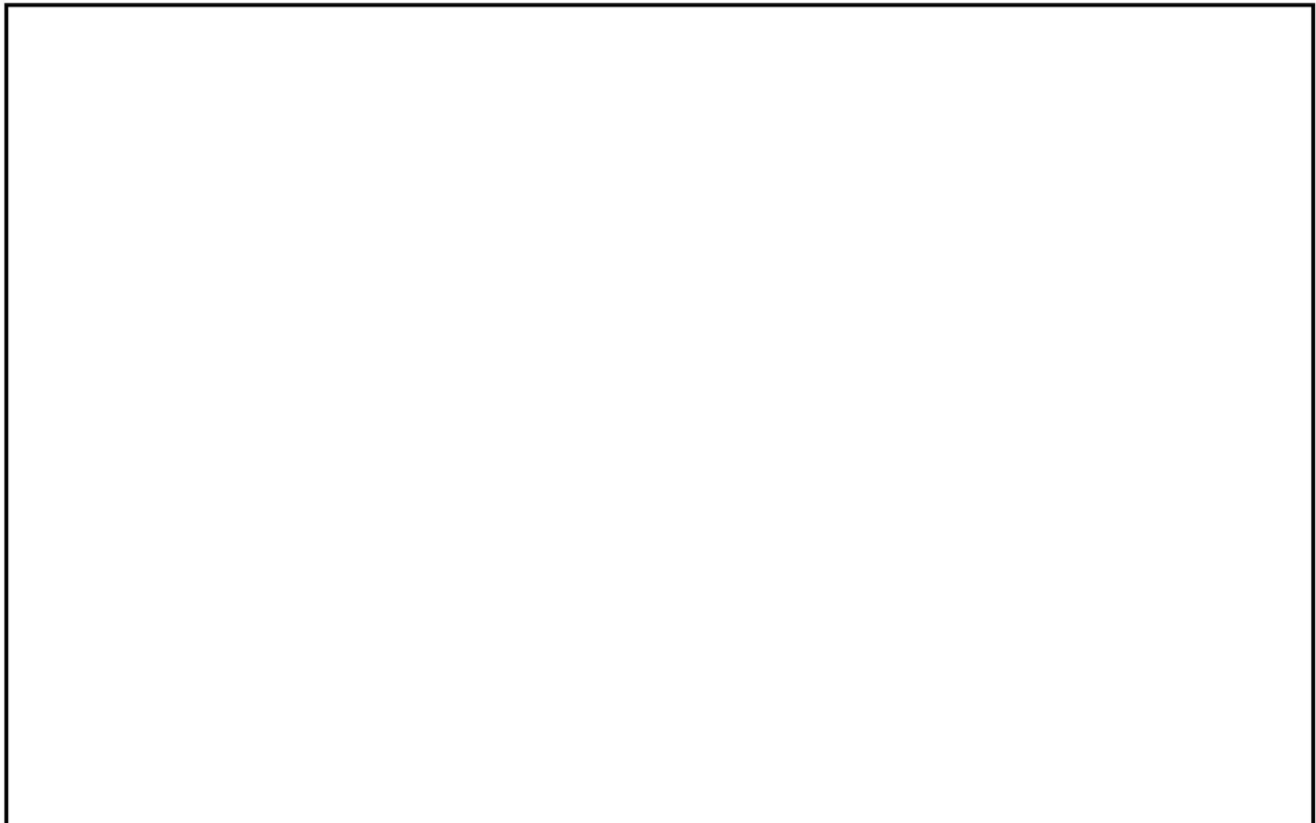
NY 92-632



b6
b7C
b7D

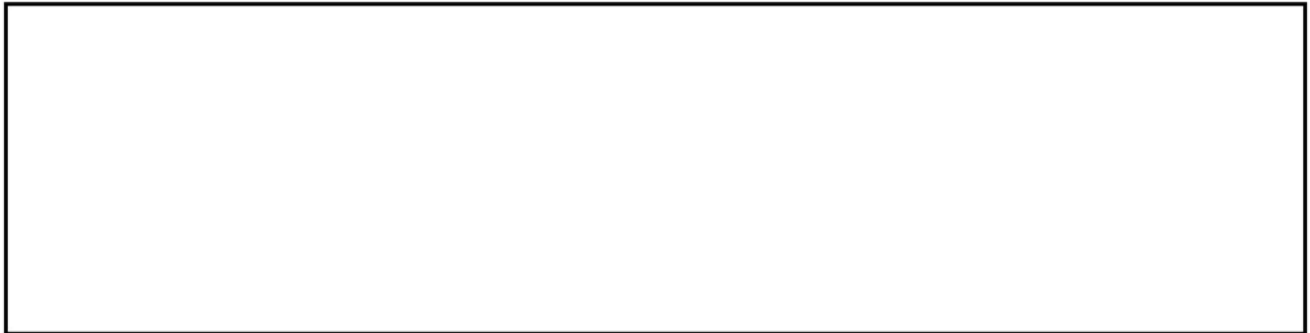
(2) Local

On 6/25/67, after an eight month investigation of gambling in Suffolk County, Long Island, the Suffolk County PD arrested JOSEPH LARATRO after raiding his home. No gambling records or paraphernalia were confiscated; however, he was charged with having illegal wire tapping equipment in his possession. LARATRO is considered a "capodecima" in the LUCHESE "family" and has been involved in the gambling operations in both Queens and Nassau Counties, New York City.



b6
b7C
b7D

NY 92-632



b6
b7C
b7D

B Recoveries

As noted above, there have been estimated recoveries flowing from arrests based upon NYO information to NYCPD.

It is noteworthy that as a result of information furnished in June by [redacted]
[redacted]

b6
b7C
b7D

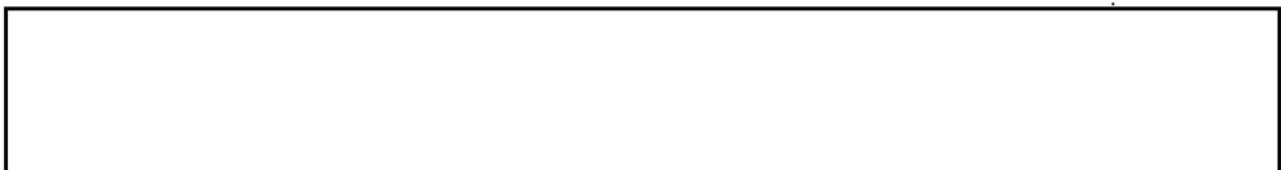
C Grand Jury Action

(1) Federal



b3
b5
b6
b7C
b7D

(2) Local



b6
b7C
b7D

NY 92-632

V. ANTICIPATED PROSECUTIVE ACTION

(1) Federal

On 6/28/67, AUSA [redacted] SDNY, advised that all subjects in case entitled [redacted] aka ET AL; ITAR-GAMBLING" have decided to go to trial and that the trial for the perjury counts are being scheduled for October, 1967.

b6
b7c

VI. SUMMARY OF ACCOMPLISHMENTS RESULTING FROM DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling information to other law enforcement agencies in the New York Division, 6/1/67 to 6/30/67:

Raids	5
Individuals arrested	46
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VII. MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided, 6/1/67 to 6/30/67:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
\$21,000.00	0	\$36,000.00

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2300)

DATE: JUL 11 1967

FROM : SA [REDACTED] #221

SUBJECT: LA COSA NOSTRA
AR

Deputy US Marshal [REDACTED] EDNY,
furnished the following information on 6/29/67:

[REDACTED]

When queried as to the source of the above information, [REDACTED] stated that it was a combination of information obtained from confidential sources and his personal knowledge and observations.

No information verifying the above has been received from approved sources of the NYO.

[REDACTED] has in the past contributed information concerning LCN members and activities. Some of this information has not been substantiated, and he, therefore, might be characterized as having furnished both reliable and unreliable information in the past.

- 1-New York (92-658)
- 1-New York (92-638)
- 1-New York (92-657)
- 1-New York (92-1965)
- ①-New York (92-665)
- 1-New York (92-3603)
- 1-New York

[REDACTED]

(7)

92-665-1591

SEARCHED	INDEXED
SERIALIZED	FILED
22 JUL 11 1967	
NEW YORK	

#22



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-)

DATE: 7/13/67

FROM : [REDACTED] .A. [REDACTED] SUPERVISOR SECTION 16

SUBJECT: THOMAS LUCHESE; AKA
AR

At approximately 8:00PM, 7/13 instant, MR LARRY VAN GELDER, NEW YORK TIMES (telephone # 556-7441), telephonically contacted the NYO and requested some information concerning the captioned subject who died early this A.M..

In particular, VAN GELDER specifically requested if the FBI would be able to furnish the captioned subject's cause of death, place of death, where the subject would be "waked" and where the subject would finally be buried as well as when the burial would take place.

At 8:27 PM, VAN GELDER was recontacted at the above telephone number and was furnished the following information:

LUCHESE died on the morning of 7/13/67 due to a brain tumor caused by Cancer. He will be buried on Saturday A.M., 7/15/67. The subject's place of death was listed as having taken place at his residence, 74 ROYAT STREET, LIDO BEACH, LONG ISLAND, NEW YORK. MR. VAN GELDER was advised that he could recontact the NYO on 7/14/67 for further details. The actual place of his wake, namely, the JAMES FUNERAL HOME, 200 BOUNDARY AVENUE, NORTH MASSAPEQUA, LONG ISLAND, NEW YORK, ~~and~~ the fact that the subject will be "waked there tonight and tomorrow night was ~~not~~ afforded the caller.

The above information was furnished the caller by
SUPV. [REDACTED]



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

b6
b7C

92-665-1592

[REDACTED] [REDACTED]

[REDACTED] [REDACTED]

72

7/13/67

PLAINTEXT

TELETYPE

URGENT

TO DIRECTOR 92-2717 NEWARK 92-478
FROM PHILADELPHIA 92-444

ANGELO BRUNO, AKA, AR, OO PHILA.

DAILY SUMMARY

RE NEW YORK TEL TODAY CAPTIONED THOMAS LUCHESE, AR OO NEW
YORK,

SOURCE REPORTED

b6
b7C
b7D

ALL SOURCES ALERTED LUCHESE'S DEATH.

MAIL COPIES SENT NEW YORK.

2 - Philadelphia (92-444)
1 - 92-951 (LUCHESE)
2 - New York
1 - 92-665 (LUCHESE)
1 - 92-739 (BRUNO)

(4)

92-465-1593
SEARCHED
SERIALIZED
JUL 14 1967
FBI - NEW YORK

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/13/67

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE aka
AR

On 7/13/67, THOMAS LUCHESE also known as "three fingers Brown", died this date after a long terminal illness. LUCHESE was the "boss" of the LUCHESE "family" of La Cosa Nostra.

Subject is reportedly being waked during the period 7/13 through 7/14/67, at the James Funeral Home, 540 Broadway, Massapequa, Long Island, New York. The subject is to be buried on Saturday, 7/15/67.

Agents are requested to contact logical [REDACTED] [REDACTED] for any information regarding subject's funeral. Agents should be especially alert for any informant information regarding new leadership of the Luchese "family". Further, informants should be alerted for any information regarding travel of out of town hoodlums to the New York area at this time.

13 - MU file
340 - Agents, Division II
① - New York

[REDACTED]
(354)



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-665-1594

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1967	
FBI - NEW YORK	

b6
b7C

b7D
b7E

b6
b7C

FBI

Date:

7/13/67

Transmit the following in _____

(Type in plain text or code)

Via TELETYPE

(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
~~3~~SAC, ALBANY (92-535)
~~3~~SAC, BALTIMORE (92-403)
~~4~~SAC, BOSTON (92-605)
~~5~~SAC, BUFFALO (92-337)
~~6~~SAC, CHICAGO (92-1173)
~~5~~SAC, CLEVELAND (92-748)
~~8~~SAC, DALLAS (92-383)
~~3~~SAC, DENVER (92-222)
~~6~~SAC, DETROIT (92-914)
~~8~~SAC, HOUSTON (92-298)
~~4~~SAC, JACKSONVILLE (92-635)
~~1~~SAC, KANSAS CITY (92-883)
~~4~~SAC, LOS ANGELES (92-1112) ← LAS VEGAS (92-625)
~~4~~SAC, MIAMI (92-853)
~~6~~SAC, MILWAUKEE (92-262)
~~1~~SAC, NEWARK (92-1203)
~~2~~SAC, NEW HAVEN (92-282)
~~1~~SAC, NEW ORLEANS (92-365)
~~1~~SAC, OMAHA (92-265)
~~2~~SAC, PHILADELPHIA (92-1027)
~~4~~SAC, PHOENIX (92-278)
~~5~~SAC, PITTSBURGH (92-599)
~~1~~SAC, ST. LOUIS (92-774)
~~4~~SAC, SAN DIEGO (92-229)
~~4~~SAC, SAN FRANCISCO (92-593)
~~4~~SAC, SPRINGFIELD (92-461)
~~4~~SAC, TAMPA (92-218)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

SOURCES OF THE NYO ADVISE SUBJECT WAS REPORTED TO HAVE
 DIED EARLY THIS AM. IT IS CONTEMPLATED SUBJECT WILL BE WAKED

1 - New York (92-2300)
 1 - New York (92-665)

(3)
 1 - Supervisor (#22)

92-665-1595
 Searched _____
 Serialized _____
 Indexed _____
 Filed _____

b6
 b7C

Approved: [Signature]
 Special Agent in Charge

Sent WA 520 Pe [Signature]

F B I

Date:

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

PAGE TWO
NY 92-665

THIS EVENING AND FRIDAY NEXT AT THE JAMES FUNERAL HOME, TWO HUNDRED BOUNDARY AVE., NORTH MASSAPEQUA, LONG ISLAND, NEW YORK. SUBJECT IS TO BE BURIED SATURDAY MORNING.

PRETEXT TELEPHONE CALL TO FUNERAL HOME CONFIRMED SUBJECT'S DEATH, BUT NO FURTHER DETAILS WOULD BE GIVEN WITHOUT AUTHORITY OF SUBJECT'S FAMILY.

ALL OFFICES RECEIVING COPY OF THIS COMMUNICATION SHOULD IMMEDIATELY ALERT ALL INFORMANTS AND SOURCES REGARDING SUBJECT'S DEATH. FURTHER, ALL OFFICES SHOULD BE ALERT FOR ANY TRAVEL TO NEW YORK BY LCN MEMBERS IN THEIR RESPECTIVE AREAS. ALL OFFICES SHOULD ALSO OBTAIN ANY INFO AVAILABLE TO INFORMANTS REGARDING ANY NEW LEADERSHIP IN THE LUCHESE QUOTE FAMILY END QUOTE.

NEW YORK FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

7/24/67

AIRTEL

TO: SAC, ALBANY
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESSE aka
AB

ReNYtel 7/13/67.

As noted in referenced tel subject died 7/13/67, and is being held at James Funeral Home, N. Massapequa, NY. Observations made at the aforementioned premises revealed the following licensed vehicles parked in the immediate vicinity of this establishment:

	New York)	(New York)
[Redacted]	.	.
	.	.
	.	.
	.	.
	.	.
	.	.
	.	.
	.	.
	.	.
	.	.
(Connecticut)		
[Redacted]	(New York)	.
	.	.
	.	.

- 2 - Albany
- 2 - New Haven
- 2 - Newark
- 2 - Philadelphia
- ① - New York

[Redacted]
(18)

1 - Supv. #22

[Redacted]

92-665-1596
[Redacted] [Redacted]
[Redacted]

b6
b7C

b6
b7C

NY 92-665



(New York)

"
"
"

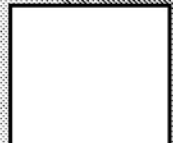
(New Jersey)



(New York)

"
"
"
"
"
"
"
"
"
"

(Pennsylvania)



(New York)

"
"



(New York)

"
"
"
"
"
"
"
"

(New Jersey)

(New York)

"
"
"

Albany, New Haven, Newark and Philadelphia
are requested to identify the above at their respective
State Motor Vehicle Bureaus. Susairtel immediately.

FBI NEW YORK

FBI DETROIT

917 AMURGENT 7-14-67 SEW
TO NEW YORK (92-665)
FROM DETROIT (92-214) 1P

THOMAS LUCHESE, AKA, AR; OO: NY

REURTEL JULY TWELVE LAST

FOR INFORMATION, [REDACTED]

b7D

[REDACTED] LOCAL GJ SUBPEONA,
[REDACTED]

EDETROIT ALERTING INFORMANTS REGARDING FUNERAL.

END

JED

FBI NEW YORK

P

b6
b7C

92-665-1597

SEARCHED	INDEXED
SERIALIZED	FILED
27 JUL 1967	
FBI - NEW YORK	

F B I

Date: 7/14/67

~~URGENT~~*Plaintext*

Transmit the following in _____

(Type in plaintext or code)

Via TELETYPE~~DEFERRED~~*Urgent*

(Priority)

TO : DIRECTOR, FBI (92-2878)

TELESCOPE ORIGINAL

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

RENYTEL TO BUREAU JULY THIRTEEN LAST.

SUBJECT CONTINUES TO BE WAKED AT JAMES FUNERAL HOME, N. MASSAPEQUA.

NYO SOURCE ADVISED THIS DATE SUBJECT REPORTEDLY TO BE BURIED ELEVEN FORTY-FIVE A.M. JULY FIFTEEN NEXT, CALVARY CEMETERY, LONG ISLAND CITY, NY.

THE FOLLOWING INDIVIDUALS WERE REPORTEDLY IN ATTENDANCE AT WAKE DURING EVENING HOURS JULY THIRTEEN LAST: NEIL MIGLIORE, CARMINE TRAMUNTI, SAM CAVALIERI, JOSEPH COLOMBO, CHRIS FURNARI, SAM CASTALDI, JOE LARATRO, NUNZIO ARRO, VINCENT FOCERI, JOE ROSATO, PAUL CASTELANO.

WITH THE EXCEPTION OF MIGLIORE, ALL ARE REPORTEDLY MEMBERS OR SUSPECTED MEMBERS OF "LCN".

CARLO GAMBINO WAS ALSO REPORTEDLY IN ATTENDANCE BUT THIS COULD NOT BE VERIFIED.

NY FOLLOWING CLOSELY. BUREAU WILL BE KEPT ADVISED.

Searched _____

Serialized _____

Indexed _____

Filed _____

b6
b7cApproved: *[Signature]*

Special Agent in Charge

Sent *545*

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, NEW YORK (92-665)

DATE:

7/14/67

FROM :

SA [REDACTED]

SUBJECT:

THOMAS LUCHESE
AR

On the evening of 7/13/67, SAS [REDACTED] and [REDACTED] conducted a series of spot checks in the vicinity of James Funeral Home located at Boundary and North Broadway in South Farmingdale, at which location the subject was being waked.

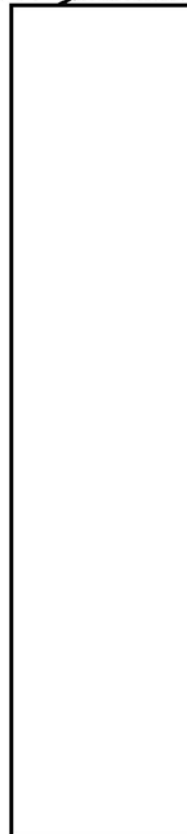
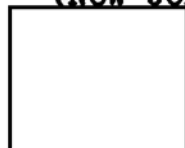
During the course of these spot checks, the following licensed vehicles were observed parked in the immediate vicinity of this establishment:



(Connecticut)



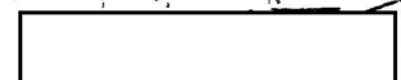
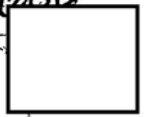
(New Jersey)



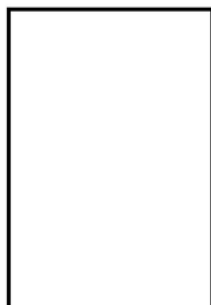
[REDACTED]

(11)

92-665-1600



NY 92-665



(Pennsylvania)



(New Jersey)

b6
b7C

The following pertinent observations regarding specific individuals and vehicles, were made by the submitting agents:

JOE COLOMBO was observed to leave in vehicle [redacted]. In addition, vehicle bearing license [redacted] was suspected of being registered to CARLO GAMBINO. This vehicle departed from the funeral home at approximately 10:45 pm. This vehicle contained an unidentified young man and two middle-age women. This vehicle proceeded south of North Broadway, east on Sunrise Highway, south of Ocean Avenue, east on Merrick Road, and then south into Club Drive, where it entered the garage at the summer residence of CARLOS GAMBINO, in Massapequa.

b6
b7C

The following individuals were reportedly in attendance at this wake, according to the accumulated observations of representatives of CIB Intelligence Units of Nassau-Suffolk County Police Departments:

NEAL MIGLIORE
CARMINE TRAUMENTI
SAM CAVILIERI
JOE COLOMBO

JOE LARATRO
NINZIO ARRO
VINCENT FOCERI
CARLO GAMBINO

Reported by one CIB representative, not further verified.

CHRIS FUNARI
SAM CASTOLDI

JOE ROSADO
PAUL CASTELANO

F B I

Date: 7-17-67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO : SAC: NEW YORK (92-665)
 FROM : SAC: SAN FRANCISCO (92-317) (RUC)
 SUBJECT: THOMAS LUCHESE, aka
 AR

00:New York

Re New York to Bureau dated 7-13-67.

Informants [redacted] were con-
 tacked immediately. [redacted] advised that [redacted]

b6
b7C
b7D

No further information has come to the attention of this office to indicate that any of the LCN members in this area travelled to New York City over the past week end.

- ② - New York
 3 - San Francisco
 1 - 92-317
 1 - 92-124
 1 - 92-593

(5) #4.

92-665-1601

SEARCHED	INDEX
SERIALIZED	FILED
JUL 19 1967	
FBI - NEW YORK	

422

b6
b7C

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

F B I

Date: 7/17/67

Transmit the following in ~~PLAIN~~ **ENCODE**
(Type in plaintext or code)Via **TELETYPE** **URGENT**
(Priority)

TO : DIRECTOR, FBI (92-2878) AND SAC, MIAMI

FROM : SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR.

RENYTEL TO BUREAU JULY FOURTEEN LAST, AND NYTEL CALL
TO MM, JULY SEVENTEEN INSTANT.

OBSERVATIONS MADE AT THE JAMES FUNERAL HOME, N.
MASSAPEQUA, LI, NY, REVEALED THE FOLLOWING INDIVIDUALS IN
ATTENDANCE AT SUBJECT'S WAKE: ANTHONY CASTALDI, CARMINE
TRAMUNTI, JOSEPH ROSATO, JOSEPH LUCHESE, JOSEPH GAMBINO,
NUNZIO ARRA, ANTHONY GRIO, ANTHONY LAGUMINA. WITH EXCEPTION OF
LAGUMINA, ALL ARE REPORTEDLY MEMBERS OF "LCN".

SERVICES WERE HELD SATURDAY, JULY FIFTEEN LAST, FOR
SUBJECT AT MIRACULOUS MEDAL RC, POINT LOOKOUT, NY, AFTER WHICH
HE WAS INTERRED AT CALVARY CEMETERY, LIC, NY, AS PREVIOUSLY
REPORTED.

b6
b7C
b7D
b7E1 -
(3)
Approved: *Jsm/ea*
Special Agent in Charge

Sent

570p M

92-665-1602

7/17/67

AIRTEL

TO: SAC, NEWARK
SAC, NEW HAVEN
SAC, ALBANY

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE aka
AR

ReNYairtel to NK, NH, & AL, dated 7/14/67.

On 7/14/67, observations made at subject's wake at the James Funeral Home, North Massapequa, NY, reflected the following licensed vehicles:

(NJ)

(Conn)

b6
b7C

2-Newark
2-New Haven
2-Albany
1-New York

(8)

Searched
Serialized
Indexed
Filed

b6
b7C

92-665-1603

NY 92-665

LEADS:

NH, NK, & AL are requested to contact specific State Motor Vehicle Bureaus located in their respective territories and determine to whom the above-mentioned licenses are registered.

F B I

Date: 7/18/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (92-665)
FROM: SAC, KANSAS CITY (92-1809) RUC
THOMAS LUCHESE, aka
AR
OO: New York

Re New York teletype to Bureau, 7/13/67.

No information developed at Kansas City re members
of the "Kansas City Outfit" traveling to New York City
in order to attend the wake and funeral of captioned
subject, which was held on 7/14-15/67.

2 - New York
1 - Kansas City

(3)

92-665-11684
SEARCHED INDEXED
SERIALIZED FILED
JUL 20 1967
FBI - NEW YORK

b6
b7cApproved: KWD
Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 7/18/67

Transmit the following in _____
(Type in plaintext or code)

AIRTEL

Via _____
(Priority)

TO : SAC, New York (92-665)

FROM : SAC, New Haven (92-97) (P)

SUBJECT: THOMAS LUCHESE, aka.
AR

OO: NEW YORK

RE: New York airtel to Albany, cc New Haven, 7/14/67.

Motor Vehicle Bureau records, Hartford, Conn., indicate Conn. reg. 255 935 issued to La Porta Realty Corporation, 55 West Cedar Street, South Norwalk, Conn., for a 1966 Chevrolet station wagon.

Norwalk City Directory has no listing for this company. However, directory lists one JOSEPH LA PORTA residing West Cedar Street, South Norwalk.

LA PORTA appears identical with JOSEPH LA PORTA, subject of closed AR case (NH 92-191; NY 92-1653). Investigation concerning LA PORTA also contained in LUCHESE file. New York see report of SA [redacted] 6/23/58, at New Haven.

For info New York, LA PORTA case being re-opened in New Haven to determine present status and activities. New York Office will be advised of any significant information developed.

2- New York
3- New Haven
(1- 92-191)

(5)

92-665-1605

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 1 1967	
FBI - NEW YORK	

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

b6
b7Cb6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, DENVER (92-473) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR

DATE: 7/19/67

Re New York teletype to Director, dated 7/13/67.

[Redacted]

b6
b7C
b7D

Denver Agents observed Pueblo hoodlum JAMES COLLETTI, who attended the Applachin Meeting at his Pueblo residence on 7/14 & 17/67.

[Redacted]

b6
b7C
b7D

2 - New York (92-665)
1 - Denver (92-473)

[Redacted]

(3)

b6
b7C

92-665-1607

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1967	
FBI - NEW YORK	

#22



F B I

Date: 7/20/67

Transmit the following in ENCODED
(Type in plaintext or code)Via TELETYPE DEFERRED
(Priority)

TO: SAC, MIAMI
FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, ALSO KNOWN AS; ANTI DASH
RACKETEERING.

REFERENCE NEW YORK AIRTEL TO THE BUREAU DATED
SEVEN EIGHTEEN LAST.

1- [redacted]
1-92-675
1-92-648
1-92-651
1-Supervisor (#22)

(6) [redacted]

92-665-1608
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

JUL 21 1967
FBI - NEW YORK

Approved: [Signature]
Special Agent in Charge

Sent 702P M

b6
b7C
b7D

b6
b7C
b7D
b7E

F B I

Date:

Transmit the following in _____
(Type in plaintext or code)

Via _____
(Priority)

NY 92-665

PAGE TWO

IF TRAVEL MATERIALIZES, NEW YORK WILL ADVISE
MIAMI IMMEDIATELY.

MIAMI SHOULD BE ALERT FOR TRAVEL TO THAT AREA
BY ANY OF THE ABOVE MENTIONED SUBJECTS.

b6
b7C
b7D

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

F B I

Date: 7/21/67

Transmit the following in _____
(Type in plaintext or code)
AIRTELVia _____
(Priority)**TO: SAC, NEW YORK (92-665)****FROM: SAC, NEWARK (92-427)****SUBJECT: THOMAS LUCHESE, aka
AR**

Re New York airtel to Newark, 7/14/67.

Records of the N.J. Motor Vehicle Bureau, Trenton,
NJ, as checked on 7/19/67 by IC [REDACTED]
reflected the following registrations to license numbers
listed in referenced airtel:

LGE 276

Hertz Corporation
645 First Avenue
New York City, New York
1967 Chevrolet, four door sedan
SN 30139



Newark indices negative regarding [REDACTED]

2 - New York
2 - Newark

(4)

Approved: _____
Special Agent in Charge

Sent _____ M

92-665-1609

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1967	
FBI - NEW YORK	

#22

b6
b7Cb6
b7Cb6
b7C

7/21/67

PLAINTEXT

AIRTEL

TO: DIRECTOR, FBI (92-678)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AM

ReNYairtel to Bu, 7/19/67; NYairtel to NM, 7/20/67;
& NYteletype to NM, 7/21/67.

In connection with the death of "family" boss THOMAS
LUCHESE at NY and the problem of choosing a successor for him,
the NYO intends contacting [REDACTED]

b7E

3-Bureau
1-New York (92-648)
1-New York (92-651)
1-New York (92-675)
1-New York (92-662)
1-New York (92-678)
1-New York (92-665)

[REDACTED]
(10)

92-665-1612
[REDACTED] [REDACTED]
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
JUL 25 1967
FBI - NEW YORK
[REDACTED]

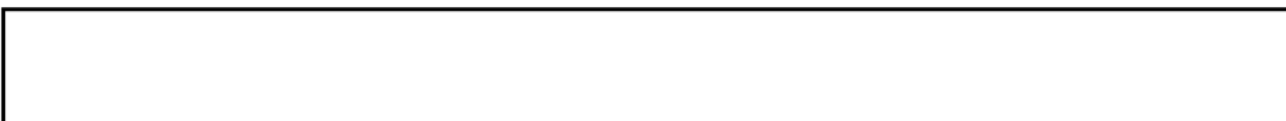
b6
b7C

NY 92-665



b7E

It is felt by the NYO that this is the most opportune time to bring pressure to bear on the LUCHESE hierarchy and, in particular, to confuse, distract, and cause suspicion among the hiers apparent to the LUCHESE throne.

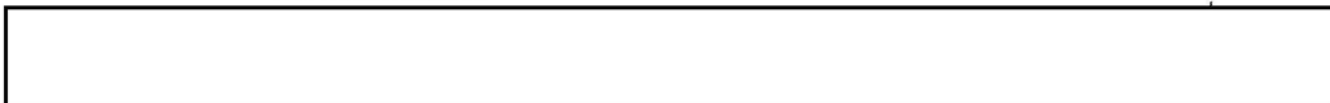


b7E

LEAD:

MM

AT MM, FLA.



FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

Total Deleted Page(s) = 115

Page 2 ~ b6; b7C; b7D; b7E;
Page 5 ~ b6; b7C; b7D; b7E;
Page 7 ~ b6; b7C; b7D; b7E;
Page 11 ~ b6; b7C; b7D; b7E;
Page 13 ~ b6; b7C; b7D;
Page 15 ~ b6; b7C; b7D; b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 17 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 19 ~ b6; b7C; b7D; b7E;
Page 21 ~ b6; b7C; b7D; b7E;
Page 22 ~ b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7D; b7E;
Page 32 ~ b6; b7C; b7D; b7E;
Page 37 ~ b6; b7C; b7D; b7E;
Page 38 ~ b6; b7C; b7D; b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 42 ~ b6; b7C; b7D; b7E;
Page 43 ~ b6; b7C; b7D; b7E;
Page 45 ~ b6; b7C; b7D; b7E;
Page 53 ~ b6; b7C; b7D; b7E;
Page 57 ~ b6; b7C; b7D; b7E;
Page 58 ~ b6; b7C; b7D; b7E;
Page 59 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D; b7E;
Page 62 ~ b6; b7C; b7D; b7E;
Page 66 ~ b6; b7C; b7D; b7E;
Page 67 ~ b6; b7C; b7D; b7E;
Page 69 ~ b6; b7C; b7D; b7E;
Page 70 ~ b6; b7C; b7D; b7E;
Page 71 ~ b6; b7C; b7D; b7E;
Page 72 ~ b6; b7C; b7D; b7E;
Page 73 ~ b6; b7C; b7D; b7E;
Page 74 ~ b6; b7C; b7D; b7E;
Page 75 ~ b6; b7C; b7D; b7E;
Page 76 ~ b6; b7C; b7D; b7E;
Page 77 ~ b6; b7C; b7D; b7E;
Page 85 ~ b6; b7C; b7D; b7E;
Page 86 ~ b6; b7C; b7D; b7E;
Page 87 ~ b6; b7C; b7D; b7E;
Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D;
Page 95 ~ b6; b7C; b7D; b7E;
Page 96 ~ b6; b7C; b7D; b7E;
Page 106 ~ b6; b7C; b7D; b7E;
Page 108 ~ b6; b7C; b7D; b7E;
Page 117 ~ Duplicate;
Page 118 ~ b6; b7C; b7D; b7E;
Page 119 ~ b6; b7C; b7D; b7E;
Page 121 ~ b6; b7C; b7D;
Page 125 ~ b6; b7C; b7D; b7E;
Page 130 ~ b6; b7C; b7D; b7E;
Page 142 ~ b6; b7C; b7D; b7E;
Page 143 ~ b6; b7C; b7D; b7E;
Page 144 ~ b6; b7C; b7D; b7E;
Page 145 ~ b6; b7C; b7D; b7E;
Page 146 ~ b6; b7C; b7D; b7E;
Page 147 ~ b6; b7C; b7D; b7E;
Page 148 ~ b6; b7C; b7D; b7E;
Page 149 ~ b6; b7C; b7D; b7E;
Page 150 ~ b6; b7C; b7D; b7E;
Page 151 ~ b6; b7C; b7D; b7E;
Page 152 ~ b6; b7C; b7D; b7E;

Page 153 ~ b6; b7C; b7D; b7E;
Page 154 ~ b6; b7C; b7D; b7E;
Page 155 ~ b6; b7C; b7D; b7E;
Page 156 ~ b6; b7C; b7D; b7E;
Page 157 ~ b6; b7C; b7D; b7E;
Page 158 ~ b6; b7C; b7D; b7E;
Page 159 ~ b6; b7C; b7D; b7E;
Page 160 ~ b6; b7C; b7D; b7E;
Page 161 ~ b6; b7C; b7D; b7E;
Page 162 ~ b6; b7C; b7D; b7E;
Page 163 ~ b6; b7C; b7D; b7E;
Page 164 ~ b6; b7C; b7D; b7E;
Page 165 ~ b6; b7C; b7D; b7E;
Page 166 ~ b6; b7C; b7D; b7E;
Page 167 ~ b6; b7C; b7D; b7E;
Page 168 ~ b6; b7C; b7D; b7E;
Page 169 ~ b6; b7C; b7D; b7E;
Page 170 ~ b6; b7C; b7D; b7E;
Page 171 ~ b6; b7C; b7D; b7E;
Page 172 ~ b6; b7C; b7D; b7E;
Page 173 ~ b6; b7C; b7D; b7E;
Page 174 ~ b6; b7C; b7D; b7E;
Page 177 ~ b6; b7C; b7D; b7E;
Page 178 ~ b6; b7C; b7D; b7E;
Page 180 ~ b6; b7C; b7D; b7E;
Page 181 ~ b6; b7C; b7D; b7E;
Page 182 ~ b6; b7C; b7D; b7E;
Page 183 ~ b6; b7C; b7D; b7E;
Page 184 ~ b6; b7C; b7D; b7E;
Page 185 ~ b6; b7C; b7D; b7E;
Page 186 ~ b6; b7C; b7D; b7E;
Page 187 ~ b6; b7C; b7D;
Page 188 ~ b6; b7C; b7D;
Page 192 ~ b6; b7C; b7D;
Page 193 ~ b6; b7C; b7D; b7E;
Page 204 ~ b6; b7C; b7D; b7E;
Page 205 ~ b6; b7C; b7D;
Page 206 ~ b6; b7C; b7D;
Page 207 ~ b6; b7C; b7D;
Page 208 ~ b6; b7C; b7D;
Page 220 ~ b6; b7C; b7D; b7E;
Page 221 ~ b6; b7C; b7D; b7E;
Page 228 ~ Duplicate;
Page 242 ~ b6; b7C; b7D;
Page 252 ~ b6; b7C; b7D; b7E;
Page 253 ~ b6; b7C; b7D; b7E;
Page 256 ~ b6; b7C; b7D; b7E;
Page 257 ~ b6; b7C; b7D; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, TAMPA (92-457) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 7/25/67

Re New York teletype to Bureau dated 7/13/67.

Informants in the Tampa Division

b6
b7C
b7D

② - New York
1 - Tampa
(3)



5010-108

92-665-1614

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1967	
FBI - NEW YORK	

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, NEW YORK (92-648)

7/26/67

SA [REDACTED] (#22)

b6
b7C

ANTONIO CORALLO aka
AR

On 7/24/67, investigation was initiated at subject's residence, 13-61 114th Pl., Whitestone, Queens, NY. The following vehicles were observed in the vicinity of this residence:

<u>Type</u>	<u>NY License</u>
[REDACTED]	

b6
b7C

At approximately 11:20 AM, during the course of the above investigation, an UNSUB white male, 5'8", 190 lbs., heavy build, dark complexion, drove to the front of subject's residence and walked up the driveway. UNSUB was driving a late model navy blue Olds, 4 door sedan. UNSUB departed in a matter of minutes. Agents observing this situation were not in a position to discreetly ascertain UNSUB's license #.

Shortly after the above incident, a 1967 blue Cadillac hardtop NY license # N9413 was observed driving down 114 Place in the direction of subject's residence. CARMINE TRAMONTI was observed driving this vehicle, which is known to be registered to him.

1-92-665
1-92-1275
1-92-48

[REDACTED]
(3)

92-648-1616
[REDACTED]

[REDACTED]

b6
b7C

[REDACTED]

F B I

Date: 7/26/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO : SAC, NEW YORK (92-665)
FROM : SAC, LAS VEGAS (92-2392) (RUC)
SUBJECT: THOMAS LUCHESE, aka
AR
OO: New York

Reurtel 7/13/67.

All Agents assigned CIP, Las Vegas area, advised of death of subject on receipt of retel.

No information developed Las Vegas re travel of anyone from Las Vegas area to attend funeral, or any information re new leadership in the LUCHESE family.

AG
2-New York
1-Las Vegas

(3)

92-665-1617

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 26 1967	
FBI - NEW YORK	

AG

b6
b7c

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK CITY (92-665)

DATE: 7/27/67

JMR
FROM : SAC, PHOENIX (92-517) RUC

SUBJECT: THOMAS LUCHESE, aka
AR

OO: New York City
Bufile: 92-2878

Re New York teletype to Director, et al, 7/13/67.



b6
b7C
b7D
b7E

2 - New York City (RM)
1 - Phoenix

[Redacted]

(3)

✓

92-665-1619

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1967	
FBI - NEW YORK	

✓

20

b6
b7C

Memorandum

DATE: 7/27/67

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: NEW YORK)

Reurtel dated 7/13/67.

Sources of the Pittsburgh Division

No information available as to any new leadership in the LUCHESE "family." Should such information be received in the future, NYO will be advised promptly.

② - New York
1 - Pittsburgh

b6
b7C
b7D

b6
b7C



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665) DATE: 7-27-67

FROM : *GK/gkc* SAC, ST. LOUIS (92-1781) RUC

SUBJECT: THOMAS LUCHESE, aka
AR
Reurtel, 7-13-67.

Upon receipt of retel the below-listed informants
were advised of the death of the subject.

--

b6
b7C
b7D
b7E

② - New York
1 - St. Louis
[redacted]
(3)
✓

92-665-1622

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1967	
FBI - NEW YORK	
[redacted]	

✓
X 22

b6
b7C



7/27/67

AIRTEL

TO: SAC, MIAMI
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

ReNYtel to MM, dated 7/20/67, & NYtecall to MM,
7/27/67.

JAMES PLUMERI aka Jimmy Doyle, departed NYC today
from Kennedy Airport via Nat'l Airlines Flight 83.

PLUMERI departed at 3 PM and is scheduled to
arrive in MM at 5:30 PM, 7/27/67. PLUMERI is travelling
alone.

MM is requested to afford PLUMERI appropriate cover-
age deemed advisable and further to alert informants re
PLUMERI's presence in the MM area.

2-Miami
1-New York (92-665)
1-New York (92-675)

(5)

92-665-1623
SEARCHED
SERIALIZED

DEX

JUL 29 1967

#22

b6
b7c

20. Director, FBI (92-2070)

~~mm~~ ~~mm~~ ~~mm~~ ~~mm~~ ~~(mm-mm)~~

DATE: 1994-12-15

He was last arrested in Oregon about 7/20/67 and was last arrested in Utah about 7/27/67.

The following is a summary of information obtained from the most recent case records of the FBI regarding

b6
b7C
b7D

[illegible]

1. *Pharmaceuticals*
 2. *Medical Devices*
 3. *Biotechnology*
 4. *Healthcare Services*

b6
b7C

NY 92-465

For information of the Bureau as pointed out in referenced New York airtel to the Bureau on Monday 7/24/67, the following individuals were interviewed by Bureau Agents of the NYO:

JOSEPH ROSATO
ANTONIO CORALLO
JOHNNY DISGUARDI
JAMES FLUMERI

For all practical purposes all of the above individuals were extremely cordial but all advised that they had no information to furnish the Bureau and doubted seriously whether they would ever furnish any information to Bureau Agents in the future.

For further information of the Bureau, JAMES FLUMERI was placed under surveillance on 7/27/67 by Bureau Agents of the NYO. FLUMERI was observed departing New York's Kennedy Airport via National Airlines, Flight 81 at 3:00 p.m. on 7/27/67, and was due to arrive in Miami 5:30 p.m. on 7/27/67. Miami is affording appropriate coverage.

Information copy is being sent to Miami in view of their interest in EDDIE COBB and coverage of FLUMERI.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/31/67

FROM : SAC, NEWARK (92-427)

SUBJECT: THOMAS LUCHESE, AKA.
AR
(OO:NY)
RE NYO airtel to NKO 7/17/67.

Records MVB, Trenton, NJ, as checked by
GC [redacted] on 7/21/67, reflect that NJ License ICL
248 is listed to the Inwood Knitting Mills, 1500 Main Ave.,
Clifton, NJ, for a 1967, Cadillac, four-door, SN 06866.

2 - New York
2 - Newark

(4)

92-665-1628
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
AUG 1 1967
FBI - NEW YORK
[redacted] [redacted] [redacted]
[redacted] [redacted] [redacted]



UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 03/07/2023**Title:** (U) 92-NY-665 SEC 025 SER 1631-1735.pdf**Approved By:** **Drafted By:** **Case ID #:** 92-NY-665(U)

CASE RECORD CREATED FOR UNI

b6
b7C

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

UNCLASSIFIED

F B I

Date: 8/2/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, NEW YORK (92-665)
FROM: SAC, ALBANY (92-881) (RUC)
SUBJECT: THOMAS LUCHESE, aka
AR

Re New York airtel to Albany, 7/14/67.

Enclosed are 64 MV-15 forms setting forth
information pertaining to New York registrations set forth
in referenced communication.

This information was furnished to SE [redacted]
[redacted] on 7/21/67, by [redacted] umeric Unit, NYS DMV,
Albany, N. Y.

It is noted that license number [redacted] is listed twice
in the communication.

cc: (2) - New York (Encs. 64)
[redacted] - Albany

(3)

See 158 (4)
92-1665-1631

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1967	
FBI - NEW YORK	

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb6
b7C

Date

TO: CHIEF CLERK

Subject

Thomas Lucchese

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐

Exact Spelling

☐

Main Criminal Case Files Only

☐

Restrict to Locality of

☐

All References

☐

Criminal References Only

☐

Main Subversive Case Files Only

☐

Main Subversive (If no Main, list all Subversive References)

☐

Subversive References Only

☐

Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

perate + up
another person

Requested by

Squad

Extension

File No.

Searched by

Dr. 8/3/67
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

LUCHESE, THOMAS, was. 12/57 92-665 *

THOMAS LUCKESE	THOMAS LACASE	FOUR FINGER BROWN
GAETANO LUCHESE (TN)	THOMAS LUSCHESE	FATS BROWN
THOMAS ARRA	TOMMY BROWN	
THOMAS LUCASE	THREE FINGER BROWN	
NICPD # B68834		
FBI # 168275 (NY TOP HOODLUM)		
DOB: 12/9/99, Palermo, Italy		
RES: 74 Royat St., Lido Beach, L.I.		
S. 63 - Associate of JOSEPH ROSATO		
"	"	CHARLES SILVER
"	"	ANTHONY VADALIA

LUCHESE, THOMAS was. 6/58 92-376-32*

LUCHESE, THOMAS 12/57 92-665*

Re: Peggy Ann Dress Co	92-616*	
74 Royat St.,	Re: Upstate Garment Delivery	92-406*
Lido Beach, LI	Re: Southern Trucking Rental	92-404*
dob; 12/9/99	Re: Selman's Express Inc.	92-402*
pob; Palermo, Italy	Re: S. & R. Trucking Co	92-367*
		92-279*

IDENT REFS SEE SS 12/2/57 -- 92-665-69

RE: LINDA ANN FASHIONS, INC. -Vict. 92-937*

RE: FRIEDMAN'S EXPRESS, INC., 7/58 92-1208*

Vict.

TO: CHIEF CLERK

Date

Subject

Jimmy the Sniff

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number

Remarks

File & Serial Number

Remarks

see att full search

Jimmy the Sniff

see att full search

Requested by

Squad

Extension

File No.

Searched by

8/15/67
KOIN/(date)/

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

(LNU), JIMMY THE SNIFF 7/65 162-1-Sub L-65

(LNU), "JIMMY THE SNIFF" 7/64 92-2300-Sub C-24

Yonkers

(LNU), JIMMY SNIFF 8/62 92-1898-63
Gov. Pg. C

aka of James Vintalaro

JIMMY THE SNIFF 10/62 92-1459-35-p48

aka of JAMES VENTALARO

"JIMMY THE SNIFF" 8/54 94-882-489p.2

notorious Mt. Vernon gangster who operates out of the
stationery store at 80 Main St., Yonkers, NY

JIMMY THE SNIFF 10/62 92-665-774-p4

aka of JAMES VENTALARO

"JIMMY THE SNIFF" 11/58 92-678-135 P.13

alias of James Vintalaro

(LNU), "JIMMY THE SNIFF" 11/61 92-632 Sub J-1215 p2

true name is Jimmy Ventilino (ph), is a button man
and is involved in the numbers and bookie operations
in the Bronx

11/61 162-103-73p2

364
8

7/27/67

AIRTEL

TO: SAC, MIAMI
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

ReNYtel to MM, dated 7/20/67, & NYtecall to MM,
7/27/67.

JAMES PLUMERI aka Jimmy Doyle, departed NYC today
from Kennedy Airport via Nat'l Airlines Flight 83.

PLUMERI departed at 3 PM and is scheduled to
arrive in MM at 5:30 PM, 7/27/67. PLUMERI is travelling
alone.

MM is requested to afford PLUMERI appropriate cover-
age deemed advisable and further to alert informants re
PLUMERI's presence in the MM area.

2-Miami
1-New York (92-665)
1-New York (92-675)

(5)

92-665-1633
SEARCHED INDEXED
SERIALIZED

JUL 26 1967

FBI NEW YORK

#20

b6
b7C

F B I

Date: 8/2/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL _____
(Priority)

TO: SAC, NEW YORK (92-665)
FROM: SAC, ALBANY (92-881) (RUC)
SUBJECT: THOMAS LUCHESE, aka
AR

Re New York airtel to Newark, 7/17/67.

Enclosed for New York are 64 MV-15 Motor Vehicle
forms setting forth information pertaining to New York
registrations set forth in referenced communication.

This information furnished to SE [redacted]
on 7/21/67, by [redacted] NYS DMV, Albany, New York,
Numeric Unit.

②-New York (En [redacted])
1-Albany
[redacted]
(3)

b6
b7C

92-665-1634

SEARCHED [redacted]
SERIALIZED [redacted]
AUG 4 1967
FBI NEW YORK

[redacted] (3)
[redacted] 8
[redacted]

b6
b7C

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 7/25/67

FROM : *JS* SAC, SAN DIEGO (92-558) (P)

SUBJECT: THOMAS LUCHESE, aka.
AR

Re New York teletype to Bureau dated 7/13/67.

Upon receipt of referenced teletype, [redacted]
was contacted telephonically and advised of LUCHESE's death.

[redacted]

[redacted] will be re-contacted in the near future
for any information he has concerning this matter.

2 New York

3-- [redacted]

[redacted]

(5)

b6
b7C
b7D

b6
b7C
b7D
b7E

92-665-1637

SEARCHED	INDEXED
SERIAL	FILED
JUL 28 1967	
FBI - NEW YORK	

22

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, ALBANY (92-881) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 8/2/67

(OO: NEW YORK)

Re report of [redacted] 6/16/67, at New York.

On 7/12/67, [redacted] Numeric Register Unit, NYS DMV, made available to SE [redacted] the following information:

New York registration 8V 615 issued to Gotham Auto Leasing Inc., 719 Main St., New Rochelle, N. Y., for a 1965 black Cadillac, VIN J521194.

New York registration [redacted] issued to [redacted]

for a [redacted]

New York registration QK 2551 issued to SOLOMON P. SIEGEL, 108-15 64th Avenue, Flushing, New York, for a 1959 Chevrolet Suburban, color beige, VIN C59T242916. SIEGEL, born 4/19/21, self-employed at home address.

New York registration [redacted] issued to [redacted]

for a [redacted]

[redacted] born [redacted] employed Empire City News, 10-87 46 Road, Long Island City, N. Y.

New York registration 8V 688 issued to Gotham Auto Leasing Inc., 719 Main St., New Rochelle, N. Y., for a 1965 silver Cadillac, VIN J5182635.

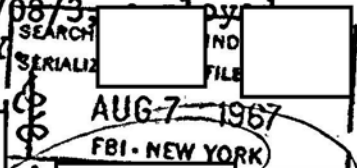
New York registration QN 3471 issued to VINCENT LUCHESE, 13-48 146th St., Flushing, N. Y., for a 1966 black Oldsmobile, VIN 352376E144382. LUCHESE, born 8/08/33, J&P Trucking Co., 3877 Third Avenue, Bronx, N. Y.

2-New York
1-Albany

(3)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



b6
b7C

b6
b7C

b6
b7C

b6
b7C

FBI

Date: 8/4/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 7/7/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of July, 1967, 1030 man days were expended on this program.

3 - Bureau (RM)
8 - New York (92-632)
(1- 92-1965) (COLOMBO "FAMILY") (INFO)
(1- 92-3603) (DI GREGORIO "FAMILY") (INFO)
(1- 92-657) (GAMBINO "FAMILY") (INFO)
(1- 92-658) (GENOVESE "FAMILY") (INFO)
(1- 92-665) (LUCHESE "FAMILY") (INFO)
(1- 92-2300) ("LA COSA NOSTRA") (INFO)

(15)

Approved: _____ Sent _____
Spec. Agt. in Charge

92-665-1643

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1967	
FBI - NEW YORK	

b6
b7c

NY 92-632

During the month of July, 1967, 1360 man days were assigned to this program.

During the month of July, 1967, 68 Agents* were assigned exclusively to the Criminal Intelligence Program.

* This figure is a reduction by 7 Special Agents from the 75 exclusively assigned in June, 1967. This reduction was attributable to transfer of personnel out of and within the NYO.

II. UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of July, 1967, there were ☐ Top Echelon Criminal informants being actively handled under this program.

b7E

As of July 31, 1967, the NYO was handling a total of ☐ PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

The leadership status within this "family" continues to vacillate. Contenders for leadership are said to be ANGELO CARUSO, JOSEPH ZICARELLI, PAUL SCIACCA and SALVATORE "BILL" BONANNO.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 172 cases of LCN subjects who have been identified as members of the GAMBINO "family".

A deletion has been made of JOSEPH LI CALSI, who died in NYC on 7/28/67.

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

The decrease in the LUCHESE "family" by one is due to the deletion of THOMAS LUCHESE, former "boss" of this "family", who died on 7/13/67. No successor to LUCHESE has been selected to date. The following are contenders for the designation of "boss":

CARMINE TRAMUNTI
JAMES PLUMERI
ANTONIO CORALLO
VINCENT RAO
JOHN DIOGUARDI

IV PROSECUTIVE ACTION

A - Arrests

Federal

--

b6
b7C
b7D

NY 92-532

[redacted] subject in case captioned,
[redacted] aka, ET AL; [redacted] - VICTIM,
"TAR - EXTORTION, OO: NEW YORK", who was tried in United States
District Court (USDC), Southern District of New York (SDNY),
and was found guilty on 6/8/67, for violation of Title 18, USC,
Section 371, was sentenced on 7/11/67, by United States District
Judge (USDJ) IRVING BEN COOPER to a term of 5 years in the custody
of the Attorney General.

In the case entitled, [redacted] ET AL;
[redacted] ET AL - VICTIMS. AR - HOBBS ACT". subjects [redacted]
[redacted] were arrested
by NYO Agents on 7/20/67, and arraigned on that date. They are
charged with violation of Title 18, Sections 371, 1951.
[redacted] and [redacted] are free on bond of \$3500 and \$1000,
respectively; [redacted] was released on his own recognizance.

Local

The civil contempt indictments against JOSEPH COLOMBO,
"boss" of the COLOMBO "family" of LCN, LARRY GALLO, a member of the
COLOMBO "family", and [redacted] were dismissed in

NY 92-632

Kings County, Brooklyn, NY.

No trial date has been set for JOHN ODDO and SALVATORE PENTORE, both members of the COLOMBO "family", or JOSEPH LIVOTI in Kings County on contempt charges.

B - Recoveries

As noted above, there have been sizeable recoveries issuing from arrests based upon information developed by the NYO and furnished to other local authorities.

C - Grand Jury Action

Federal

No Grand Jury action against ICN is currently taking place

Local

b7D

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 7/11/67, AUSA, SDNY, advised that [redacted] a subject in the case captioned, [redacted] aka [redacted] ET AL; [redacted] - VICTIM, ITAR - EXTORTION, OO: NEW YORK", would be sentenced in this matter during September, 1967.

b6
b7C

On 6/22/67, AUSA, SDNY, advised he anticipates going to trial in the case captioned, [redacted] ITWI, OO: NEW YORK", in September, 1967.

NY 92-632

On 7/14/67, AUSA, SDNY, advised case entitled, [REDACTED] ET AL, ITWI, CO: NEW YORK," has been rescheduled for trial on 8/18/67.

b6
b7c

[REDACTED] arrested by the NYC on 6/9/67, in case entitled, [REDACTED] aka - FUGITIVE, ITAR - GAMBLING; ECND DEFAULT, CO: PG," is scheduled to plead under Rule 20 in USDC, EDNY, on 8/3/67.

In the case captioned, "JOSE M. BATTLE aka ET AL, ITWI; ITWP; ITAR - GAMBLING, CO: NK," affidavits are currently being prepared for issuance of arrest warrants, search warrants and subpoenas following which raids will occur in Union City, NJ, and in the NY area in early August, 1967.

NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of
gambling information to other law enforcement agencies in
the New York Division, 7/1/67 - 7/31/67:

Raids	2
Individuals arrested	14
Convictions	0
Amount of money seized	\$5000
Value of paraphernalia seized	\$9000

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places
raided, 7/1/67 - 7/31/67:

<u>Policy Wheels & Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
\$37,040.00	\$46,300.00	0

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8-9-67

FROM : SAC, SPRINGFIELD (92-1001) -RUC-

SUBJECT: THOMAS LUCHESE, Aka
AR

Re: New York teletype to Bureau, 7/13/67

Spot checks of FRANK ZITO (Springfield ECN member) failed to reflect any travel by ZITO on date of subject's funeral. Stops at Ozark Airlines (only airline servicing Springfield) did not reflect any travel by ZITO during pertinent period.

Sources, [REDACTED]

b7D

2 - New York (92-665)
1 - Springfield (92-1001)

(3)

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, MILWAUKEE (92-697) (RUC)

DATE: 8/9/67

SUBJECT: THOMAS LUCHESE, aka
AR

OO: NEW YORK

Reference New York teletype to the Bureau and auxiliary offices including Milwaukee, dated 7/13/67.

On 7/25/67, [redacted] a logical informant to contact in this matter, advised SA [redacted] that [redacted]

b6
b7C
b7D

② - New York (RM)
1 - Milwaukee

(3)



92-665-1646

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1967	
FBI - NEW YORK	

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/14/67

FROM : SAC, BOSTON (92-275) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype, 7/13/67.

All logical informants and sources of the Boston Office were alerted in connection with THOMAS LUCHESE.

Informants have furnished [REDACTED]

b7D

In the event information is received from Boston informants, the New York Office will be promptly advised.

② - New York
1 - Boston
[REDACTED]
(3)

b6
b7C

92-665-1647
SEARCHED.....INDEXED.....
SERIALIZED.....

AUG 16 1967

FBI - NEW YORK




5010-108


Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM :  SAC, PHILADELPHIA (92-512) (RUC)

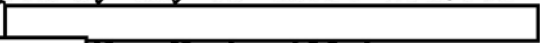
SUBJECT:  THOMAS LUCHESE, aka
AR

DATE: 8/15/67


Re New York teletype 7/12/67.



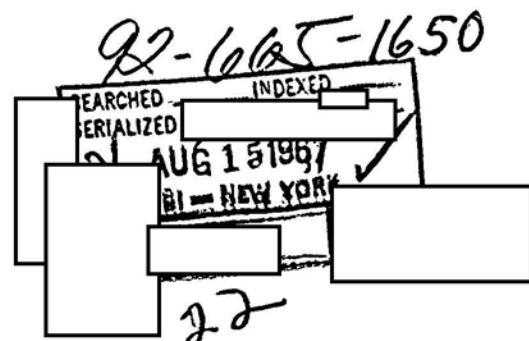
b6
b7C
b7D

Accordingly, this case is being RUC'd and if information is subsequently developed by any of these sources in conversation at a later date to  New York will be so advised.

- ② - New York (92-665)
- 1 - Philadelphia (92-512)


(3)

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/17/67

FROM: SAC, HOUSTON (92-633) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR
(OO: New York)

Reurtel 7/13/67.

All informants and logical sources in the Houston Division were immediately alerted regarding subject's death, and were requested to endeavor to ascertain any information as to new leadership in the Luchese "Family." All Agents in the Houston Division were instructed to be alert for any travel to New York by members and/or alleged members of La Cosa Nostra (LCN) as a result of subject's death.

The foregoing measures developed no information of value. Should information of possible significance be subsequently developed in this regard, the Bureau and New York will be immediately advised.

2 - New York
1 - Houston

(3)

b6
b7C

92-665-1652
SEARCHED INDEXED
SERIALIZED

AUG 18 1967
FBI - NEW YORK

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/17/67

FROM : SAC, BALTIMORE (92-274) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype to Bureau, 7/13/67.

No indication received by the Baltimore Office that known or suspected LCN members in this division attended the funeral of the subject. No information has been received regarding possible successor to the subject.

② - New York
1 - Baltimore

(3)

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll

92-665-1653

SEARCHED INDEXED

21 1967

NEW YORK

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *all* SAC, LOS ANGELES (92-602) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: New York

DATE: 8/17/67

Re New York teletype to Bureau dated 7/13/67.



b6
b7C
b7E

Los Angeles LCN "Boss" FRANK DESIMONE was in a hospital in Los Angeles from 7/11/67 to 8/4/67. On 8/4/67, DESIMONE died of natural causes while still in the hospital.

Los Angeles sources will be alert to any information relative to the new leadership in the LUCHESE "Family". New York will be promptly advised if such information is developed.

② - New York
1 - Los Angeles
[]
(3)

b6
b7C

92-665-1654

SEARCHED	INDEXED
5 21 1967	
NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-665)

FROM : *[Signature]* SAC, Miami (92-203) (RUC)

SUBJECT: ✓ THOMAS LUCHESE, aka
AR

DATE: August 18, 1967

Re New York airtel to Bureau dated 7/28/67, and Miami letter to New York dated 8/16/67 and captioned "JAMES PLUMERI, aka; AR; OO: New York."

This case is being put in a RUC status by the Miami Division inasmuch as there are presently no outstanding leads re captioned matter.

Investigation being conducted re the activities of JAMES PLUMERI will be reported in your file 92-675, MM 92-116.

6/1 3 - New York (1 - 92-675)
2 - Miami (1 - 92-116)
[Redacted]
(5)

b6
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-665-1656

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1967	
NEW YORK	

LICHSE, THOMAS, was. 12/57 92-665 *

THOMAS LUCHESE THOMAS LACASE FOUR FINGER BROWN
STETANO LUCCHESI (TH) THOMAS LUSCHESE FATS BROWN
THOMAS ARRA TOMMY BROWN
THOMAS LUCASE THREE FINGER BROWN
NYPD # D68834
NYI # 168275 (NY TOP HOODLUM)
DOB: 12/9/99, Palermo, Italy
RES: 74 Royal St., Lido Beach, L.I.
A. 63 - Associate of JOSEPH ROSATO
" " CHARLES SILVER
" " ANTHONY VADALIA

LUCHESI, THOMAS was. 6/58. 92-376-32*

LUCHESE, THOMAS 12/57 92-665*
 Re: Peggy Ann Dress Co 92-616*
 71 Royat St., Re: Upstate Garment Delivery 92-406*
 Lido Beach, LI Re: Southern Trucking Rental 92-404*
 dbb; 12/9/99 Re: Selman's Express Inc. 92-402*
 job; Palermo, Italy Re: S. & R. Trucking Co 92-367*
 92-279*
 IDENT RE'S SLS SS 12/2/57 -- 92-665-69
 RE: LINDA ANN FASHIONS, INC. -Vict. 92-937*
 RE: FRIEDMAN'S EXPRESS, INC., 7/58 92-1208*
 Vict.

92-665-1659

SEARCHED

INDEXED

22 1967

NEW YORK

64022

UNITED STATES DEPARTMENT OF JUSTICE AUG 18 1967 256
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department New York, New York	Thomas Lucase #B-68834	July 18, 1928	homicide (gun)	discharged April 24, 1929
Police Department New York, New York	Thomas Luckese #B-68834	September 8, 1930	homicide	dismissed February 26, 1931
Police Department Cleveland, Ohio	Thomas Luckese	July 4, 1931	investigation	July 4, 1931 released
Police Department New York, New York	Thomas Arra #B-68834	inquiry October 12, 1932		
United States Immigration and Naturalization Service - Alien Registration	Gaetano Lucchese #5073829	finger- printed December 16, 1940		
Information received unsupported by finger- prints that subject died 7-13-67.				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE AUG 18 1967 256
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

1-BUREAU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>WANTED BY BUREAU: Thomas Lucase (charge not known) Notify Bureau Field Division, New York, New York and Fugitive Supervisor's Office, Division Six, Bureau, per information received by telephone from the latter () November 20, 1952.</p> <p>NO LONGER WANTED: per Bureau Memo dated December 1, 1952.</p>			
	<p>WANTED BY BUREAU: Thomas Luckese, was, Thomas Luchese, Three Finger Brown, Gaetano Lucchese, Thomas Luckese, Tommy Brown, Thomas Arra, Fugitive Index #34047, Bureau File #62-(not given), Office of Origin New York, New York, per information received November 21, 1952.</p> <p>NO LONGER WANTED: per Bureau Memo dated December 1, 1952.</p>			
	<p>FLASH BY BUREAU: Thomas Luchese, was, Thomas Luckese, Three Finger Brown. Any information or inquiry received notify Bureau Field Division New York, their file #92-665, per information received therefrom December 10, 1957.</p>			
<p>THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FEDERAL BUREAU OF INVESTIGATION</p>				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE AUG 18 1967 256
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

2-BU

J. Edgar Hoover
Director.

The following FBI record, NUMBER 168 275, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY	<div>Copy of record was furnished Gaming Control Board Carson City Nevada as identical with subject of their inquiry dated 8-8-67.</div>			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 1-25-65)

Attention: Identification Division

Date 8/22/67

TO: DIRECTOR, FBI (92-2878)

RE: THOMAS LUCHESE aka
AR

FROM: SAC, NEW YORK (92-665)

☐ Place, ☒ Cancel, stop (wanted or flash) in files of Identification Division.

If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A)

☐ Security Informant

☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence

CANCELLATION

☒ Cancel because subject deceased

Furnish: ☐ Photograph

☐ Identification Record

Name

THOMAS LUCHESE

Aliases

Three Fingers Brown

FBI No.

Other No.

168275

NYCPDB#68831

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth 12/1/99	Place of birth Palermo, Sicily	Occupation	Marital Status Married
Residence 74 Royat St., Lido Beach, NY	Race White	Sex Male	Height 5'5"
Fingerprint class	Weight 160	Eyes brown	Nationality naturalized American
		Hair black/gray	Complexion olive

Scars, marks and peculiarities

right index finger amputated

SEARCHED	INDEXED
SERIALIZED	
AUG 22 1967	
FBI - NEW YORK	

Source To Be Notified If Information Received

NEW YORK

READ INSTRUCTIONS ON BACK OF THIS FORM

92-665-1660

b6
b7C

8/24/67

PLAINTEXT

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

LA COSA NOSTRA; AR DASH CONSPIRACY.

[REDACTED] IN THE LUCHESE "FAMILY" OF LCN, WAS
ARRESTED IN THE AM OF AUGUST TWENTY FOUR INSTANT BY BUREAU AGENTS
IN NYC IN CONNECTION WITH CASE CAPTIONED, [REDACTED] ET
AL; TPIS; ITSP; JDA" (BUFILE FIFTEEN DASH FIVE SIX ONE ZERO NINE;
NYFILE FIFTEEN DASH FOUR ONE THREE THREE EIGHT). ALSO ARRESTED
WAS LCN "HANGER-ON" [REDACTED] FBI NUMBER [REDACTED]

[REDACTED] STILL BEING SOUGHT IS LCN "HANGER-
ON" [REDACTED] FBI NUMBER [REDACTED]

[REDACTED] WERE AMONG THOSE INDICTED ON
AUGUST TWENTY THREE LAST IN CONNECTION WITH THE THEFT OF OVER
FOUR HUNDRED SEVEN THOUSAND DOLLARS WORTH OF AMERICAN EXPRESS
TRAVELLERS CHECKS FROM JFK INTERNATIONAL AIRPORT IN AUGUST,
NINETEEN SIXTY SIX.

- 1 - 92-2767 (POTENZA)
- 1 - 92-665
- 1 - SAC BAKER, DIV. II
- 1 - Supervisor #22
- 1 - Supervisor #221

(6)

See 1128(3)
92-665-1664

SEARCHED	INDEXED
SERIALIZED	[REDACTED]
AUG 24 1967	
[REDACTED]	[REDACTED]

b6
b7c

b6
b7c

NY 92-8300
PAGE TWO

[REDACTED] WERE CHARGED IN THE INDICTMENT WITH POSSESSING AND TRANSPORTING IN INTERSTATE COMMERCE A PORTION OF THE AMERICAN EXPRESS TRAVELLER CHECKS WHICH HAD BEEN STOLEN FROM AN INTERSTATE SHIPMENT. THEY ARE ALSO CHARGED WITH CONSPIRACY AND IF CONVICTED FACE SENTENCES TOTALLING TWENTY FIVE YEARS IN PRISON AND/OR TWENTY FIVE THOUSAND DOLLARS IN FINES.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *WJW* SAC, BUFFALO (92-893) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 8/30/67

Reurtel, 7/13/67.

No information received indicating travel by local LCN members to subject's funeral.

Any information developed regarding new leadership in "LUCHESE Family" will be immediately furnished your Office.

② - New York
1 - Buffalo

(3)

b6
b7c



92-665-1667

SEARCHED	INDEXED
SERIALIZED	
22 SEP 1967	FBI NEW YORK

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 8/31/67

FROM : SAC, CHICAGO (92-498) (RUC)

SUBJECT: THOMAS LUCHESE, aka,
AR

(OO: New York)

Reurtel to Albany 7/13/67.

Sources of the Chicago Office were alerted concerning the death of the subject and requested to advise of

[Redacted]

b6
b7C
b7D

② - New York
1 - Chicago

(3)

92-665-1668

SEARCHED	INDEXED
SERIALIZED	
SEP 5 1967	
FBI - NEW YORK	

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



F B I

9/5/67

Date:

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, dated 8/4/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of August, 1967, 1316 man days were expended on this program.

During the month of August, 1967, 1660 man days were assigned to this program.

During the month of August, 1967, 72 Agents were assigned exclusively to the Criminal Intelligence Program.

- 3 - Bureau (RM)
⑧ - New York (2 - 92-632)
 (1 - 92-1965) (COLOMBO "FAMILY") (INFO)
 (1 - 92-3603) (DI GREGORIO "FAMILY") (INFO)
 (1 - 92-657) (GAMBINO "FAMILY") (INFO)
 (1 - 92-658) (GENOVESE "FAMILY") (INFO)
 ① - 92-665 (LUCHESE "FAMILY") (INFO)
 (1 - 92-2300) ("LA COSA NOSTRA") (INFO)

(15)

92-665-1670

b6
b7cApproved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-632

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

☐ During the month of August, 1967, there were Top Echelon Criminal informants being actively handled under this program.

b7E

As of August, 1967, the NYO was handling a total of ☐ PCs under the TECIP.

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects who have been identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada, as well as two known members residing in Italy.

The leadership status within this "family" continues to remain in a "state of flux" and it is considered doubtful if the leadership problem will be resolved in the immediate future.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 174 cases of LCN subjects who have been identified as members of the GAMBINO "family".

b6
b7C
b7D

GENOVESE "FAMILY"

New York is origin in 141 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A - Arrests

Federal

LUCHESE "family" member was arrested 8/24/67, by Bureau Agents of the NYO after being indicted on 8/23/67, by a FGJ in the SDNY. was indicted in connection with the theft of over \$400,000 worth of Amexco Travellers Checks from JFK Airport. was specifically charged in the indictment with possessing and transporting in interstate commerce a portion of the Amexco checks which had been stolen from an interstate shipment.

b6
b7C

NY 92-632

[REDACTED]

[REDACTED] FGJ
subpoena for the Northern District of New Jersey
(NDNJ) was served on [REDACTED]
[REDACTED]

In addition to the above, FGJ subpoenas for the
NDNJ were served by NYO Agents on [REDACTED]
[REDACTED]

In connection with this case the two
principal subjects, JOSE M. BATTLE and [REDACTED]
were arrested by Agents of the Newark Office on 8/4/67.

In addition to the above a warrant was
issued at Newark, NJ, on 8/29/67, charging [REDACTED]
subject in above JOSE M. BATTLE case, with violation
of Title 18, Section 1952, USC. Based on this warrant,
[REDACTED] was arrested at his Queens, NY address on 8/30/67,
by Agents of the NYO. He was arraigned on the same date
before the USC, EDNY, and released on his own recognizance.

[REDACTED]

b3
b6
b7C

b3
b6
b7C

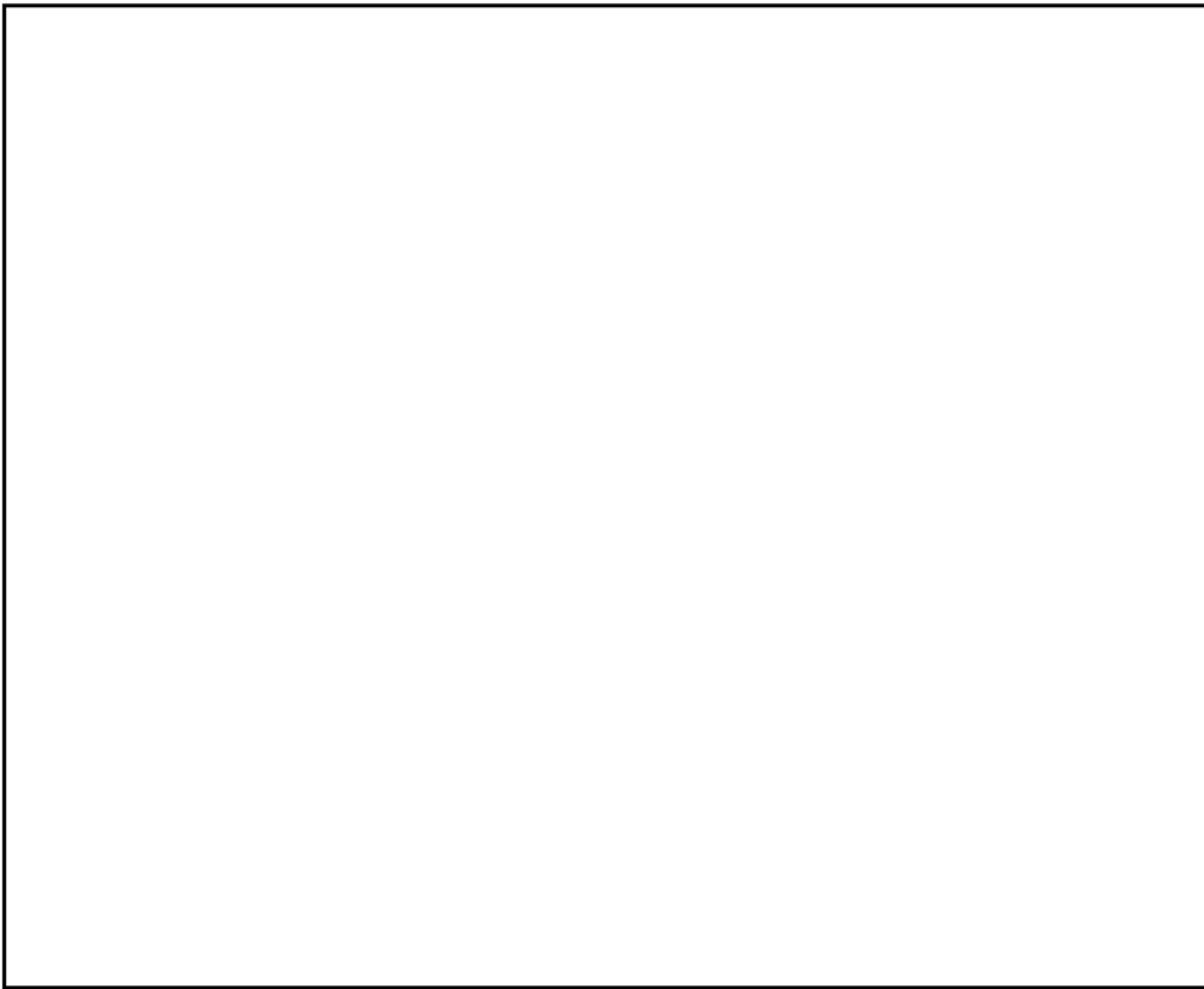
b6
b7C

b6
b7C
b7D

NY 92-632

Local

JOSEPH LARATRO, "capodecina" of the LUCHESE "family" was indicted by a Suffolk County, NY Grand Jury on charges of possessing eavesdropping equipment. LARATRO was arrested at his Long Island estate located at 12 Bouton Road, Lloyd Harbor, NY. LARATRO is currently free on \$5,000 bail.



b6
b7C
b7D

NY 92-632



b6
b7C
b7D

B - Recoveries



b6
b7C
b7D

C - Grand Jury Action

Federal

No Grand Jury action against LCN is currently taking place.

NY 92-632

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 8/3/67, [redacted] in case entitled [redacted] aka; ITMI; OO:NY" appeared in the USDC, SDNY, NYC, and plead guilty to indictments charging him with violation of Title 18, Section 1084, 1082, and 1952, USC, which indictments were obtained in NYC and Omaha, Nebraska, respectively. [redacted] is scheduled to appear in the USDC, SDNY, NYC, on 9/13/67, for sentencing.

b6
b7C

[redacted] who was arrested by the NYO on 6/9/67, in case entitled [redacted] aka - FUGITIVE; ITAR - GAMBLING; BOND DEFAULT; OO:PG", was scheduled to plead under Rule 20 in the USDC, EDNY, on 8/3/67. The date for [redacted] pleading was subsequently changed to 8/31/67. On 8/30/67, the AUSA, EDNY, advised that date for [redacted] pleading would be continued until 9/14/67.

b6
b7C

NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination
of gambling information to other law enforcement
agencies in the NY Division, 8/1 - 31/67:

Raids	5
Individuals Arrested	24
Convictions	0
Amount of money seized	0
Value of paraphernalia seized	0

VIII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided,
8/1-31/67:

<u>Policy Wheels & Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
\$60,000	0	0

SAC, NEW YORK (92-651)

8/1/67

SA [] (#22)

b6
b7C

JOHN DIOGUARDI
AR

On 7/24/67, SA [] in the company of SA [] went to the residence of JOHN DIOGUARDI, 109 Freeport Avenue, Pt. Lookout, LI, NY, at 8:00 a.m.

b6
b7C

At 10:20 a.m. JOHN DIOGUARDI was observed on his back patio. He was approached by SA [] at which time DIOGUARDI invited SA [] into his residence. When he was advised that the purpose of this interview was strictly to ascertain his attitude toward being cooperative with the FBI, he became very angry. His remarks directed at the FBI were to the effect that the Bureau had caused him all his aggravation, such as going to jail and recently being indicted in violation of the NBA. He stated he is presently out on bail and his attorney told him not to answer or discuss anything with any law enforcement people whatsoever. It was pointed out to him that at no time was any question directed toward him and that the main purpose of this contact was to solicit his cooperation. He stated he would never under any circumstances have anything to do with anybody in the FBI in view of the fact that they embarrassed him in the newspapers and in court.

In view of DIOGUARDI's vindictiveness, this interview was discontinued.

① - New York (92-665) (LUCHESE)
1 - New York (92-651)

(2) []

92-665-1671

SEARCHED	INDEXED
SERIALIZED	FILED
1967	
FBI - NEW YORK	

b6
b7C

SAC (92-2300)

8/31/67

SA [] (#221)

b6
b7C

LA COSA NOSTRA
AR - CONSPIRACY

Rerep of SA [] dated 7/22/66 at NY.

Bureau has advised that NY should submit the next annual LCN report by 10/12/67.

The coordinators of the NYC "families" are requested to submit to SA [] rough drafts of the leadership breakdown, as well as the membership lists for their respective "families". The membership list, including the leaders as well, should also reflect the source by which each member has been identified. Acceptable sources to establish membership are the following:

b6
b7C



b7D
b7E

The list should also contain suspected members and if available the source for their inclusion.

Further, a narrative should be furnished regarding any important changes in the leadership and activities of the "family". Also, any important or unusual activities of the "family" should be set forth.

Rough drafts should be submitted by 9/15/67.

- ① - 92-665 (LUCHESE)
- 1 - 92-657 (GAMBINO)
- 1 - 92-658 (GENOVESE)
- 1 - 92-1965 (COLOMBO)
- 1 - 92-3603 (DI GREGORIO)
- 1 - 92-638 (BONANNO)

[]
(7)

Sub
the
[]
9/14

92-665-1673

SEARCHED	INDEXED
SERIALIZED	FILED
AU	196
FBI - NEW YORK	

[]

b6
b7C

F B I

Date: 9/11/67

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, NEW YORK (92-665)
FROM: SAC, NEW ORLEANS
SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype to the Bureau 7/13/67.

Contact with logical informants in the New Orleans Division developed no information concerning travel of New Orleans hoodlums to New York for subject's funeral, or any information regarding new leadership in "LUCHESE family".

- (2) - New York
1 - New Orleans (92-365)

[Redacted]
(3)

b6
b7c


92-665-1675
SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
SEP 13 1967
FBI - NEW YORK

Approved: REK/PH Sent _____ M Per _____
Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM :  SAC, NEWARK (92-427) (RUC)

SUBJECT: THOMAS LUCHESE, AKA
AR
(OO:NY)

DATE: 9/14/67

In connection with the attendance by LCN members
of subject's funeral, the following were contacted:

[Redacted content]

b6
b7C
b7D

2 - New York
1 - Newark

(3)

b6
b7C



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-665-1676

SEARCHED...	INDEXED...
SERIALIZED...	FILED...
25 SE	

[Redacted content]

FBI NEW YORK

FBI DETROIT

1110AM URGENT 9-12-67

TO NEW YORK (92-665)

FROM DETROIT (92-914) 1P

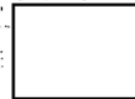
THOMAS LUCHESE, AKA, AR

RE NEW YORK TELETYPE JULY THIRTEEN LAST.

NO INFORMATION RECEIVED FROM DETROIT SOURCES CONCERNING
SUBJECTS DEATH AND NO INFORMATION DEVELOPED CONCERNING POSSIBLE
TRAVEL TO NEW YORK BY MEMBERS OF DETROIT LCN FAMILY.

END.

FBI NEW YORK



b6
b7C

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/15/67

FROM : SAC, JACKSONVILLE (92-114) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype to Jacksonville dated 7/13/67.

On 7/14/67, all Agents assigned to gambling and intelligence matters were advised of the contents of referenced teletype concerning the death of Commission member THOMAS LUCHESE at New York City.

At the same time, logical hoodlum informants and Vice and Intelligence officers of the Jacksonville PD and Duval County SO were notified.

No information was received from these sources indicating travel by any hoodlums from Jacksonville, including JOHN S. DE SALVO, LCN member.

② New York
1 - Jacksonville

(3)



5010-108-01

92-665-1678

SEARCHED	
SERIALIZED	
SEP	
FBI - NY	

b6
b7c

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : *W* SAC, NEW HAVEN (92-97) (RUC)

SUBJECT: THOMAS LUCHESE, aka;
AR

DATE: 9/18/67

OO: NEW YORK

RE: New York airtel, 7/17/67.
New Haven airtel to New York, 7/18/67.

Information relative to registered owner
of Conn. license furnished in referenced
New Haven airtel of 7/18/67.

b6
b7C

No other information developed concerning other
individuals in attendance at LUCHESE funeral.

② New York
1-New Haven

-3-



92-665-1679

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
26-SEP	1967

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 9/19/67

FROM : SAC, OMAHA (92-479) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype 7/13/67.

b6
b7C
b7D

② - New York (REGISTERED)
1 - Omaha

(3)

b6
b7C

92-665-1680

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 19 1967	
FBI - NEW YORK	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, SAN DIEGO (92-558) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 9/22/67

Re San Diego let to New York, 7/25/67.



In view of the recent death of LUCHESE, this case is being placed in a RUC status in San Diego.

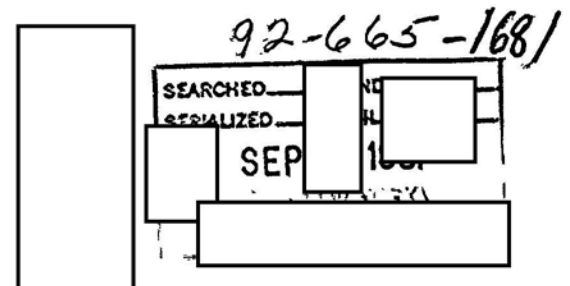
② - New York
1 - San Diego



(3)

b6
b7C
b7D
b7E

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, DALLAS (92-734) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR

DATE: 9/22/67

Reurtel 7/13/67.

No pertinent information resulted from
informant contacts.

2 - New York
1 - Dallas

(3)



92-665-1682

SEARCHED	INDEXED
SERIALIZED	FILED
22 SEP 1967	10

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

9/27/67

AIRTEL

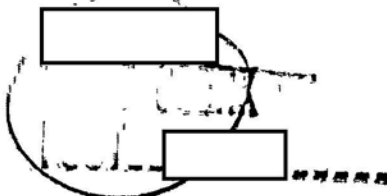
TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
SUBJECT: THOMAS LUCHESE aka
AR

ReNYairtel to Bu, 7/28/67.

The following is a summary of information obtained from numerous informants of the NYO since subject's death;

b6
b7C
b7D

3-Bureau
1-New York



b6
b7C

92-665-1685

SAC, NEW YORK

9-29-67

SAC, NEW HAVEN (92-191)

JOSEPH LA PORTA
POSSIBLE TOP HOODLUM
(OO:NEW HAVEN)

RE: New York letter to New Haven 4-21-60, captioned as above and New Haven letter to New York, 7-18-67 entitled THOMAS LUCHESE, aka; AR (OO:NY) New York 92-665 New Haven 92-97

It is noted reports of SA [redacted] New Haven, dated 4-23 and 6-23-58 in the LUCHESE file reflects detailed background re JOSEPH LA PORTA. Copies of these reports are being included in the New Haven file of LA PORTA in view of this background. Above referenced report also reflects background information and interview with LA PORTA.

Current Norwalk, Conn., City Directory lists JOSEPH LA PORTA residing West Cedar Street, South Norwalk, Conn., no street address. This directory also lists JOSEPH and MARTHA LA PORTA as owners La Porta Trailer Court, 382 Connecticut Avenue, South Norwalk. Their home is listed as New York, place not indicated.

On 9-25-67, Detective Sergeant [redacted] (NA), Special Services Squad, Norwalk Police Department, determined that unlisted number 866-6994 is issued to JOSEPH LA PORTA, 55 West Cedar Street, South Norwalk. The last month 4 toll calls were made from this phone, all to New York City number TA3-9563.

[redacted] stated there is no indication subject has engaged in any activity in the Norwalk area since arrests in the 1920s and mid 1930s of subject. He has heard rumors

3 - New York (2-92-1653)
(1-92-665)
2 - New Haven
[redacted]
(5)

92-665-1686

SEARCHED	INDEXED
SERIALIZED	FILED
1967	1967

NH 92-191

subject formerly had connections in New York. Subject owns the La Porta Trailer Court and he believes a limited amount of real estate holdings and other than these activities, knows of no interest in which subject is engaged. He stated subject spends, as he has for years, most of his time out of Norwalk, believed to be New York City. He stated he has seen subject only a few times in the last several years. He stated subject is approximately 80 years of age.

It is noted subject is, in fact, 78 years of age.

On 9-25-67, Deputy Chief [] and Former Deputy Chief [] advised they had seen subject only a few times in the last few years. To their knowledge, he has been in no trouble in Norwalk since the mid 1930s. The Grace Dress Company on Connecticut Avenue, South Norwalk, formerly operated by subject has been out of business for approximately six years. Subject spends most of his time in New York, outside of operating the La Porta Trailer Court and possibly several pieces of real estate. LA PORTA, to their knowledge, has divested himself of his other holdings in the Norwalk area.

Spot checks of 55 West Cedar Street have failed to reflect subject's automobile or any activity.

LEADS:

NEW YORK

AT NEW YORK, N.Y.

Determine subscriber to telephone TA3-9563 and conduct appropriate background investigation concerning same.

Contact logical sources in an effort to determine if subject engaged in hoodlum activities.

NH 92-191

Endeavor to ascertain subject's address in New York City noting page 2 of referenced letter reflected New York address in 1960 as 91852 Pelham Bay Parkway, South Bronx, New York.

NEW HAVEN

AT SOUTH NORWALK, CONNECTICUT

Continue efforts to determine if subject engaged in hoodlum activities.

Contact appropriate informants.

Date: 10/4/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (92-632)
SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re New York airtel to Bureau, 9/5/67.

I MAN DAYS EXPENDED AND ASSIGNED TO PROGRAM

During the month of September, 1967, 1,254 man days were expended on this program.

3 - Bureau	(RM)	
8 - New York	(92-632)	
(1- 92-1965)	(COLOMBO "FAMILY")	(INFO)
(1- 92-3603)	(DI GREGORIO "FAMILY")	(INFO)
(1- 92-657)	(GAMBINO "FAMILY")	(INFO)
(1- 92-658)	(GENOVESE "FAMILY")	(INFO)
(1- 92-665)	(LUCHESE "FAMILY")	(INFO)
(1- 92-2300)	("LA COSA NOSTRA")	(INFO)


(15) 


Approved: _____
Spec. Agt. in Charge

Sent _____

M Per _____

92-665-1688

SEARCHED _____	
SERIALIZED _____	
OCT	
FBI - NEW YORK	



b6
b7c

NY 92-632

During the month of September, 1967, 1,420* man days were assigned to this program.

During the month of September, 1967, 71 Agents were assigned exclusively to the Criminal Intelligence Program.

*During September the number of man days assigned to this program was reduced from recent months owing to short month and vacation factors.

II UTILIZATION OF TOP ECHELON CRIMINAL INFORMANTS

During the month of September, 1967, there were [] Top Echelon Criminal informants being actively handled under this program, []

As of September 30, 1967, the NYO was handling a total of [] PCs under the TECIP, []

b7E

III IDENTIFICATION OF "LA COSA NOSTRA" (LCN) MEMBERS

COLOMBO "FAMILY"

New York is origin in 78 cases of LCN subjects who have been identified as members of the COLOMBO "family".

DI GREGORIO (FORMERLY BONANNO) "FAMILY"

New York is origin in 71 cases of LCN subjects identified as members of the DI GREGORIO "family". These 71 cases include two known members residing in Canada as well as two residing in Italy.

The leadership status within this "family" has not yet been resolved to the satisfaction of contending groups.

NY 92-632

GAMBINO "FAMILY"

New York is origin in 182 cases of LCN subjects who have been identified as members of the GAMBINO "family".

b6
b7C
b7D

GENOVESE "FAMILY"

New York is origin in 142 cases of LCN subjects who have been identified as members of the GENOVESE "family" of LCN.

Deleted from the "family" is FRANK LIVORSI, recently deceased;

b6
b7C
b7D

LUCHESE "FAMILY"

New York is origin in 44 cases of LCN subjects who have been identified as members of the LUCHESE "family".

IV PROSECUTIVE ACTION

A - Arrests

Federal

NY 92-632

On 9/15/67, a warrant was issued at New York, New York, charging [redacted] with violation of Title 18, Section 1301, United States Code. Based on this warrant [redacted] was arrested in Queens, New York, near John F. Kennedy International Airport on 9/15/67. He was arraigned on 9/16/67, before the United States Commissioner, Eastern District of New York.

b6
b7C

On 9/20/67, verbal authorization was received from United States Attorney, Eastern District of New York, to arrest [redacted] [redacted] On 9/20/67, [redacted] was arrested in Manhattan, New York, and charged with violation of Title 18, Sections 1952 and 371, United States Code. On 9/21/67, a warrant to this effect was issued. On the same date, [redacted] was arraigned before United States Commissioner, Southern District of New York, and remanded in lieu of \$5000.

b6
b7C

Local

b6
b7C
b7D

NY 92-632

b6
b7C
b7D

B - Recoveries

As set out above, recoveries included \$15,000 from gambling; \$3500 worth of narcotics; another recovery of \$3700 in drugs, and gambling paraphernalia of indeterminable value.

C - Grand Jury Action

No Grand Jury action is currently taking place in New York.

V ANTICIPATED PROSECUTIVE ACTION

Federal

On 9/27/67, Assistant United States Attorney [redacted] Southern District of New York, advised the New York Office he anticipates trial to start on 10/9/67, regarding PATRICK DELLO RUSSO, ET AL. DELLO RUSSO, ET AL, were arrested on 8/5/67, and charged with violation of Title 18, Section 1952, United States Code.

b6
b7C

NY 92-632

VI SUMMARY OF ACCOMPLISHMENTS RESULTING FROM
DISSEMINATION OF GAMBLING INFORMATION

Accomplishments resulting from dissemination of gambling
information to other law enforcement agencies in the New York
Division, 9/1 - 9/30/67:

Raids	6
Individuals arrested	122
Convictions	28
Amount of money seized	\$15,000
Value of paraphernalia seized	0

VII MONTHLY "HANDLE" OF GAMBLING PLACES RAIDED

Total monthly "handle" of gambling places raided,
7/1 - 9/30/67:

<u>Policy Wheels & Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	0	\$150,000

New York, New York

Bureau 92-2878
New York 92-665

OCT 6 1967

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent [redacted] dated and captioned as above.

b6
b7C

Set out below are characterizations of informants utilized in referenced report:

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

b6
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
1 - New York

b6
b7C

92-665-1689

NY T-6

A member of a Federal agency
which conducts criminal
intelligence-type investigations.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE OCT 6 1967	INVESTIGATIVE PERIOD 7/12-10/2/67
TITLE OF CASE THOMAS LUCHESE, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 40px; height: 20px;"></div>
		CHARACTER OF CASE AR	

b6
b7CREFERENCES:

Report of SA dated 6/16/67,
at New York.
New York teletype to Bureau, dated 7/13/67.
New York teletype to Bureau, dated 7/14/67.
New York teletype to Bureau, dated 7/17/67.
New York airtel to Bureau, dated 7/19/67.
New York airtel to Bureau, dated 7/21/67.
New York airtel to Bureau, dated 7/28/67.
New York airtel to Bureau, dated 9/27/67.

b6
b7C

- C -

ENCLOSURES: TO BUREAU (2)

Original and one copy of a LHM setting forth

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>W</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	3 - Bureau (92-2878) (Encls. 2) 2 - USA, SDNY (ATT: AUSA <div style="border: 1px solid black; width: 40px; height: 15px;"></div>) <div style="border: 1px solid black; width: 80px; height: 40px; display: inline-block;"></div> - New York (92-665)	<div style="border: 1px solid black; width: 150px; height: 40px; display: inline-block;"></div> 92-665-1690 Searched Serialized Indexed Filed

b6
b7C

Dissemination Record of Attached Report					Notations
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

NY 92-665

characterizations of informants utilized in instant report.

ADMINISTRATIVE:

Inasmuch as subject is deceased, this case is being closed.

Information obtained from NYO informants regarding individuals who may possibly take over the LUCHESE "family" has been furnished to the Bureau in referenced communications and, therefore, is not being restated in detail.

Observations noted in details were made by the NYCPD, Criminal Intelligence Bureau and Suffolk County Police Department, Intelligence Unit, with close liaison maintained by the NYO. Both the aforementioned agencies furnished detailed lists of all individuals observed and vehicles utilized at the wake and funeral of the subject. This information is being made a part of the subject's NY file; however, in the interest of brevity, only those individuals who have prominent or notorious reputations are being noted in instant report.

At the time of subject's death, all Bureau field divisions having LCN interests were advised to be alert for any information regarding travel to NY by known hoodlums in their respective areas and to also be alert for any informant information regarding LUCHESE's successor. With the exception of the Miami and San Diego Divisions, all other offices could furnish no positive information.

The Miami Office has advised that their source.

b6
b7C
b7D

NY 92-665

San Diego has advised that their source, [REDACTED]

b6
b7C
b7D

INFORMANTS

Identity of Source

NY T-1

[REDACTED]

NY T-2

[REDACTED]

NY T-3

[REDACTED]

NY T-4

[REDACTED]

NY T-5

[REDACTED]

NY T-6

Pretext call made by

SA [REDACTED]

Contacting Agent

SA

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

SA

[REDACTED]

b6
b7C
b7D
b7E

-C*-
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - USA, SDNY (ATT: AUSA [REDACTED])

Report of:

Date:

OCT 6 1967

Office:

NEW YORK, NEW YORK

Field Office File #:

92-665

Bureau File #:

92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject died 7/12/67, at his residence, 74 Royat Street, Lido Beach, NY, after long illness. Observations made at subject's wake and funeral set forth. Informant information regarding successor to subject set forth.

- C -

DETAILS: On July 13, 1967, NY T-6 advised that subject was dead and was being waked at the James Funeral Home, 200 Boundary Avenue, North Massapequa, New York.

Observations made at the aforementioned funeral home revealed the following individuals in attendance at subject's wake and funeral during the period July 13-15, 1967:

JOSEPH ROSATO
JOSEPH GAMBINO
CARMINE TRAMUNTI
JOSEPH LARATRO
JOSEPH COLOMBO
JOSEPH LUCHESE
JOSEPH N. GALLO
ANIELLO DELLACROCE
ANTHONY CASTALDI
PAUL GAMBINO
CARLO GAMBINO
ANTHONY CORALLO
VINCENT RAO
JOHN DIOGUARDI

NY 92-665

All of the above are known members of La Cosa Nostra.

On July 15, 1967, services were held at the Miraculous Medal Roman Catholic Church, Point Lookout, New York, after which he was interred at Calvary Cemetery, Long Island City, New York.

During this investigative period, NY T-1, NY T-2, NY T-3, NY T-4 and NY T-5 have indicated



The following is a copy of an official Certificate of Death filed with the New York State Department of Health, Office of Vital Statistics, verifying subject's death.

b6
b7C
b7D

New York State Department of Health

OFFICE OF VITAL RECORDS

Dist. No. 2950
To be initialed by registrar

CERTIFICATE OF DEATH

Registered No. 2006

1. PLACE OF DEATH: STATE OF NEW YORK a. COUNTY <u>NASSAU</u>		2. USUAL RESIDENCE (Where deceased lived, if institution; residence before admission). a. STATE <u>NEW YORK</u>	
b. TOWN <u>HEMPSTEAD</u>		c. TOWN <u>HEMPSTEAD</u>	
c. CITY OR VILLAGE <u>LIDO BEACH</u>		d. CITY OR VILLAGE <u>LIDO BEACH</u>	
e. LENGTH OF STAY IN TOWN, CITY OR VILLAGE <u>15 YRS</u>		f. IS RESIDENCE ON FARM? YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	
d. NAME OF (If not in hospital or institution, give street address or location) <u>74 ROYAL STREET</u>		e. STREET ADDRESS <u>74 ROYAL ST.</u>	
3. NAME OF DECEASED (Type or Print) <u>Thomas LUCKKSE</u>		4. DATE OF DEATH (Month) (Day) (Year) <u>7 12 1967</u>	
5. SEX <u>MALE</u>		6. COLOR OR RACE <u>WHITE</u>	
7. SINGLE, MARRIED, WIDOWED, DIVORCED (Specify) <u>MARRIED</u>		8. IF MARRIED, WIDOWED OR DIVORCED, Name of Husband (or) Wife <u>CONCETTA VASSALLO</u>	
9. DATE OF BIRTH <u>DEC. 1, 1899</u>		10. AGE (In years) (If under 1 year, if under 24 hrs. last birthday) Months Days Hours Min. <u>67</u>	
11. BIRTHPLACE (State or foreign country) <u>ITALY</u>		12. CITIZEN OF WHAT COUNTRY? <u>U.S.A.</u>	
13. USUAL OCCUPATION (Give kind of work done during most of working life, even if retired) <u>MANUFACTURER</u>		14. KIND OF BUSINESS OR INDUSTRY <u>LADIES DRESSES</u>	
15. FATHER'S NAME <u>BALDISARRO</u>		16. MOTHER'S MAIDEN NAME <u>FRANCESCA SINGUEMANI</u>	
17. WAS DECEASED EVER IN U.S. ARMED FC. (Yes, no, or unknown) <u>NO</u>		18. SOCIAL SECURITY NO. <u>092-09-8899</u>	
19. CAUSE OF DEATH (Enter only one cause on a line) PART I. DEATH WAS CAUSED BY: IMMEDIATE CAUSE (a) <u>Cong.</u> Conditions, if any, which gave rise to above immediate cause (b), stating the underlying cause lost. <u>Brain Tumor</u> DUE TO (b) <u>Brain Tumor</u> DUE TO (c) _____ PART II. OTHER SIGNIFICANT CONDITIONS CONTRIBUTING TO DEATH BUT NOT RELATED TO THE TERMINAL CONDITION GIVEN IN PART I (a) _____		INTERVAL BETWEEN ONSET AND DEATH <u>10 months</u> <u>12 months</u>	
20. ACCIDENT, SUICIDE, HOMICIDE (Specify) <u>None</u>		21. DESCRIBE HOW INJURY OCCURRED. (Enter nature of injury in Part I or Part II of Item 19.) <u>None</u>	
22. TIME OF INJURY Hour Month Day Year <u>7 12 1967</u>		23. WHERE DID INJURY OCCUR? City or town County State <u>Lido Beach Nassau New York</u>	
24. INJURY OCCURRED While at Work <input type="checkbox"/> Not While at Work <input checked="" type="checkbox"/>		25. I hereby certify that I attended the deceased from <u>June 1, 1967</u> to <u>July 12, 1967</u> , that I last saw the deceased alive on <u>7/12</u> 19 <u>67</u> , and that death occurred at <u>10:45</u> a.m., from the causes and on the date stated above.	
26. SIGNATURE <u>Solomon D. Long</u> (Degree or title) <u>MD</u>		27. ADDRESS <u>365 W. Penn St Long Beach, N.Y.</u>	
28. PLACE OF BURIAL, CREMATION OR REMOVAL <u>CAVALRY CEMETERY</u>		29. DATE <u>July 15, 1967</u>	
30. NAME OF ESTABLISHMENT <u>COX FUNERAL SERVICE CITY</u>		31. SIGNATURE OF UNDERTAKER <u>John H. Cox</u>	
32. DATE FILED BY LOCAL REG. <u>7/14/67</u>		33. SIGNATURE OF REGISTRAR <u>Charles Santap</u>	
34. Permit issued by <u>Charles Santap</u>		Date of issue <u>7/14 1967</u>	



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

In Reply, Please Refer to
File No.

OCT 6 1967

Bureau 92-2878
New York 92-665

Title : Thomas Luchese

Character : Anti-Racketeering

Agent Reference is made to the report of Special
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC (92-665) - C -

FROM: SA [REDACTED] (#22)

SUBJECT: THOMAS LUCHESE aka
AR

DATE: 16/3/67

b6
b7C

Attached for information of "family" coordinators
and interested Agents is a copy of a report submitted by NYCPD,
CIB, re [REDACTED]

b7D

1-92-657 (GAMBINO)
1-92-658 (GENOVESE)
1-92-1965 (COLOMBO)
1-92-3603 (DI GREGORIO)
1-92-638 (BONANNO)
1-92-1275 (TRAMUNTI)
1-92-1131 (CAVALIERI)
1-92-3682 (ROSATO)
1-92-2753 (J. LUCHESE)
1-92-2471 (LARATRO)
1-92-663 (LIVORSI)
1-92-2376 (PROVENZANO)
1-92-2922 (SCIANDRA)
1-92-4342 (V. FOCERI)
1-92-2758 (N. ARRA)
1-92- (S. CASTALDI)
1-92-2949 (FURNARI)
1-92-2764 (GRIO)
1-92-643 (CASTELLANO)
1-92-2760 (BROCCHINO)
1-92-3887 (J. GAMBINO)
1-92-2744 (C. RAO)
1-92-1389 (P. GAMBINO)
1-92-678 (V. RAO)
1-92-3063 (J.N. GALLO)
1-92-1611 (DELLACROCE)
1-92-1387 (A. CASTALDI)
1-92-665 (T. LUCHESE)

(32) [REDACTED]

R53

OK to [REDACTED]
#22 [REDACTED]
[REDACTED] 92-665-1692
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

b6
b7C

NY 92-665

COPIES CONT'D

1-92-651 (J. DIO)

1-92-1443 (PAPPADIO)

1-92-652 (T. DIO)

1-92-3903 (MANCUSO)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NY (92-665)

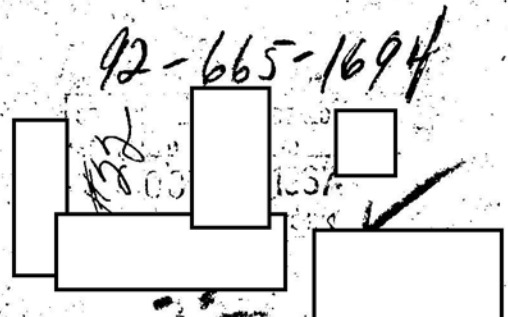
DATE: 10/2/67

FROM : SA [REDACTED]

SUBJECT: THOMAS LUCHESE, AKA
AR

IT IS REQUESTED THAT 32 XEROX
COPIES OF EACH OF THE ATTACHED
(2) TWO REPORTS BE MADE FOR
PURPOSES OF DISSEMINATION TO
OTHER CASE AGENTS.

done
10/3



9/21/67

TELETYPE

TO: SAC, LAS VEGAS (92-)
FROM: SAC, NEW YORK (92-2903) (P)
SUBJECT: PAUL VARIO AKA
PAUL D'AVANZO
AR

SUBJECT HAS FBI # FIVE ONE SIX NINE THREE ZERO.

REVIEW OF FBI IDENTIFICATION RECORD REFLECTS SUBJECT HAS FELONY CONVICTIONS, INCLUDING FIRST DEGREE RAPE & ASSAULT TWO IN NINETEEN THIRTY SEVEN FOR WHICH HE WAS SENTENCED TO SERVE TEN DASH TWENTY YEARS IN SING SING PRISON, NY, AND NINETEEN FIFTY CONVICTION FOR POSSESSION OF UNREGISTERED STILL FOR WHICH HE WAS SENTENCED TO SERVE FOURTEEN MONTHS USP, ATLANTA.

FOR FURTHER INFORMATION OF LV, SUBJECT IS MEMBER OF THOMAS LUCHESE "FAMILY" OF LCN.

LV SHOULD CONSIDER DISSEMINATING ABOVE INFORMATION TO INTELLIGENCE UNIT, CLARK COUNTY SO.

ADVISE NY OF OUTCOME & IF POSSIBLE ATTEMPT TO DETERMINE SUBJECT'S ACTIVITIES.

1-92-665

92-665-1701

SEARCHED	INDEXED
SERIALIZED	FILED
1967	
FBI - NEW YORK	

Searched	_____
Serialized	_____
Indexed	_____

b6
b7C
b7D

b6
b7C

11/9/67

PLAINTEXT

TELETYPE

URGENT

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

LA COSA NOSTRA; AR DASH CONSPIRACY.

[REDACTED] IN THE LUCHESE "FAMILY"
OF LCN, AND [REDACTED] FBI NUMBER [REDACTED]
[REDACTED] WHO WERE ARRESTED BY BUREAU
AGENTS ON AUGUST TWENTY FOUR LAST IN CONNECTION WITH CASE
CAPTIONED, [REDACTED] ET AL; TFIS; ITSP; JDA" (BUFILE
FIFTEEN DASH FIVE SIX ONE ZERO NINE; NYFILE FIFTEEN DASH FOUR ONE
THREE THREE EIGHT) (AMEXCO CASE), THIS DATE ENTERED PLEAS OF
GUILTY IN USDC, SDNY, TO ONE COUNT OF CONSPIRACY IN AMEXCO CASE.
[REDACTED] ARE SCHEDULED TO BE SENTENCED ON DECEMBER
TWENTY EIGHT NEXT.

[REDACTED] WERE AMONG THOSE INDICTED ON AUGUST
TWENTY THREE LAST IN CONNECTION WITH THE THEFT OF OVER FOUR HUNDRED
SEVEN THOUSAND DOLLARS WORTH OF AMERICAN EXPRESS TRAVELLERS CHECKS
FROM JFK INTERNATIONAL AIRPORT IN AUGUST NINETEEN SIXTY SIX.

- 1 - 92-2767 (POTENZA)
- 1 - 92-665 (LUCHESE)
- 1 - Supervisor #22
- 1 - Supervisor #221

(5)

92-665-1702

#22

NY 92-2300
PAGE TWO

[REDACTED] WERE CHARGED IN THE INDICTMENT WITH POSSESSING AND TRANSPORTING IN INTERSTATE COMMERCE A PORTION OF THE AMERICAN EXPRESS TRAVELLER CHECKS WHICH HAD BEEN STOLEN FROM AN INTERSTATE SHIPMENT. THEY WERE ALSO CHARGED WITH CONSPIRACY.

[REDACTED] IS ALLEGED TO BE ONE OF THE BEST "SAFE MEN" IN THE UNDERWORLD AND IS ACKNOWLEDGED TO BE AN EXPERT BURGLAR. [REDACTED] WAS THE INDIVIDUAL WHO DROVE FORMER TOP TEN MOST WANTED FUGITIVE EUGENE FRANCIS NEWMAN FROM NYC TO BUFFALO, NEW YORK, IN THE AUTUMN OF NINETEEN FIFTY FIVE WHERE NEWMAN REPORTEDLY WAS SLAIN BY MEMBERS OF THE MAGADDINO "FAMILY" OF LCN.

b6
b7C

b6
b7C

FBI

Date: 11/4/67

b6
b7CTransmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 10/4/67.

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 70

2. A. Number of man days expended on this program during the recently concluded month: 1393

B. Number of man days expended on this program during the previous month: 1254

3. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted]

B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]

4. A. Total number of La Cosa Nostra members identified to date in this Division: 516

B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

3 - Bureau (RM) 1 - New York (92-657) (GAMBINO)
1 - New York (92-1965) (COLOMBO) 1 - New York (92-658) (GENOVESE)
1 - New York (92-3603) (DI GREGORIO) 1 - New York (92-665) (LUCHESE)
2 - New York (92-632) 1 - New York (92-2300) (LCN)

[redacted]
(15)

92-665-1705

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1967	NOV 1967
FBI	NEW YORK

b7E

b6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

On 8/3/67, [] pleaded guilty to violation of Title 18, Section 1084, USC (ITWI). On 9/26/67, Judge HAROLD R. TYLER, JR., SDNY, suspended imposition of sentence and placed [] on six months probation.

On 9/27/67, [] was convicted in SDNY for violating Title 18, Section 1952, USC (ITAR).

On 10/12/67, AUSA [] SDNY, advised defendants [] and [] were found guilty on five counts in violation of Title 18, Section 1952, USC (ITAR). Sentencing was set for 11/9/67.

b6
b7C

b6
b7C

NY 92-632

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....107

B. Case Identification- Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

b6
b7c

UNSUBS (2); JOSEPH BONANNO, VICTIM:OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted]
[redacted] FGJ

b3
b6
b7c

[redacted] aka Et Al; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67 and indicted same date. Trial date has not been set.

VINCENT JOHN RAO - PERJURY (Bufile 92-2828). Subject arrested 3/24/65; no date has been set for trial.

CONSUMER KOSHER PROVISIONS, INC., Et Al; NBA (Bufile 49-17307). JOHN DIOGUARDI aka Johnny Dio indicted SDNY 4/21/66. Trial of DIO now in progress, having commenced 10/16/67.

[redacted] Et Al; TFIS (Bufile 15-56109). [redacted] arrested 8/24/67. No date for trial set.

b6
b7c

[redacted], ANTHONY CONTI, JOHN ANGELO; TFIS (Bufile 15-58238). ANGELO acquitted. [redacted] and CONTI to be sentenced 11/3/67.

SALVATORE ALBANESE Et Al; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

NY 92-632

[redacted] aka, Et Al; ITLT; 00J.
(Bufile 144-205). Subject surrendered to USA, SDNY,
9/15/65; arraigned same date and no trial date set.

[redacted] Et Al; ITLT (Bufile 144-320). Two
subjects indicted by FGJ 5/25/65, and trial scheduled
to begin EDNY week of 11/6/67.

[redacted] ITLT (Bufile 144-384).
Complaint filed 9/15/67 and [redacted] was arrested same
date. No trial date set.

[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

[redacted]

[redacted] ITWI (Bufile 165-436). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64 and to date no trial date
set.

[redacted] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

[redacted]

b6
b7C

b6
b7C

b3
b5
b6
b7C

b6
b7C

b6
b7C

b3
b5
b6
b7C

NY 92-632

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted] was indicted on 4/15/66; however, no trial date has been set. Subject [redacted] arrested 3/5/64; no trial date set.

b6
b7C

[redacted] ITWI (Bufile 165-549). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-607). Subject arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64, however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65 and arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY has declined prosecution; complaint has not been dismissed.

[redacted] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set.

b6
b7C

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

NY 92-632

[redacted] aka; Et Al; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66 and probable trial date is April, 1968.

b6
b7C

[redacted] Et Al; ITAR - GAMBLING (Bufile 166-1504). Four subjects found guilty 10/12/67 in the SDNY and scheduled for sentencing 11/9/67.

[redacted] aka; [redacted] aka - FUGITIVE. [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67, however no trial date set.

b6
b7C

[redacted] aka - FUGITIVE. [redacted] aka; [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] indicted 5/7/66 and [redacted] indicted 6/23/66; no trial date set.

[redacted] aka; [redacted] aka - FUGITIVE. [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2735). Subject [redacted] indicted 5/11/67, however, no trial date set.

b6
b7C

[redacted] Et Al; GAMBLING CRUISE ABOARD "SS OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted, however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set.

[redacted] aka - FUGITIVE. [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67, however, no trial date set.

b6
b7C

[redacted] aka, [redacted] - VICTIM; [redacted] - VICTIM; ITAR - EXTORTION (Bufile 166-3283). Subject was indicted on 6/8/67 at SDNY, arrested same day and to date no trial date has been set.

NY 92-632

[redacted] aka; [redacted]
[redacted] UNSUB; aka [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [redacted] arrested 9/20/67 and subject [redacted] arrested 9/21/67. No indictment yet received; no trial date set.

[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subjects arrested 6/8/64 and to date no trial date set.

[redacted]

[redacted] aka, Et Al; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65 and it is anticipated they will come to trial during the Fall Term of 1967.

b6
b7C

OTHER -Sealed

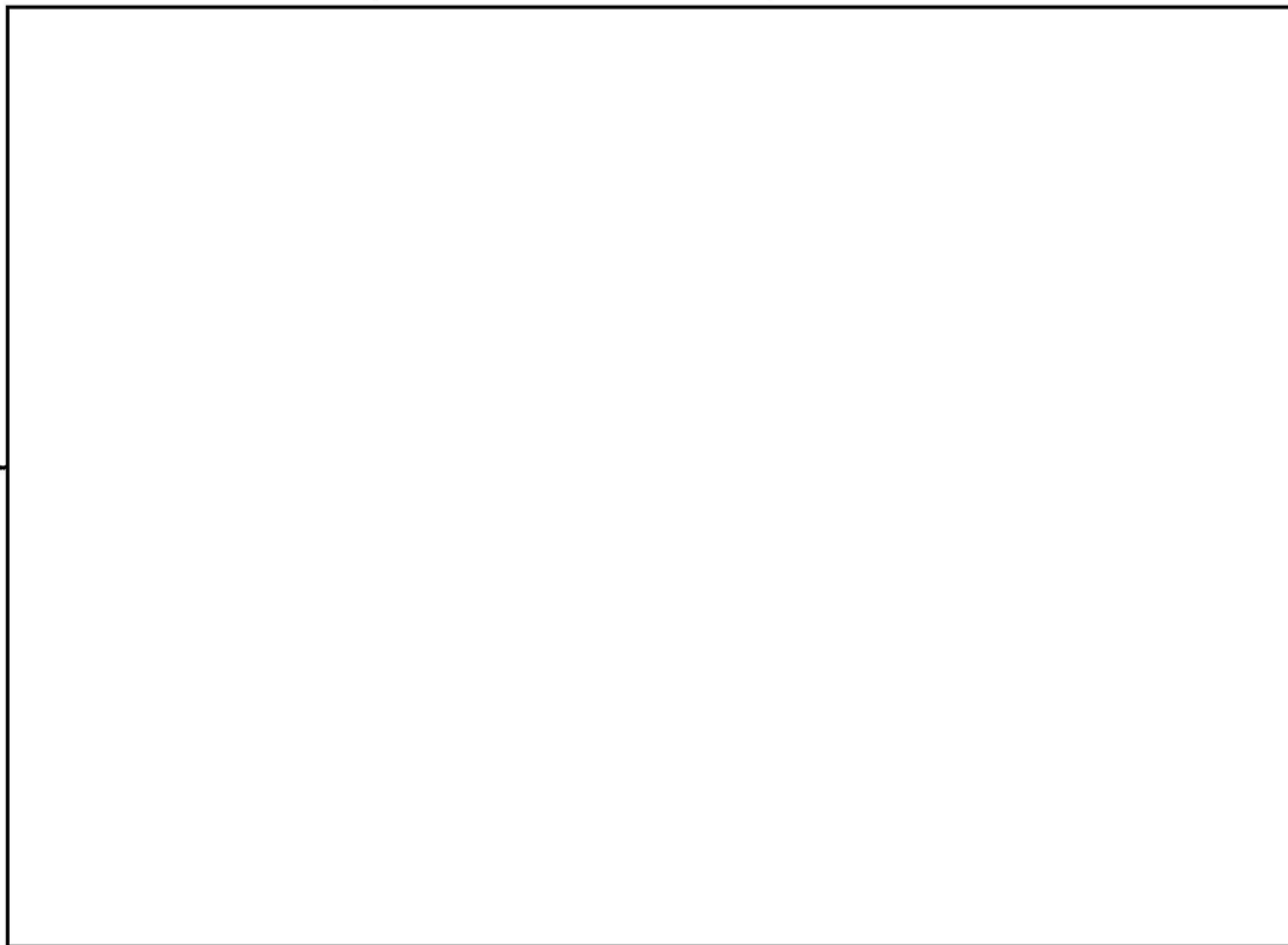
b6
b7C

NY 92-632

7. ACTION BY REGULATORY AUTHORITIES

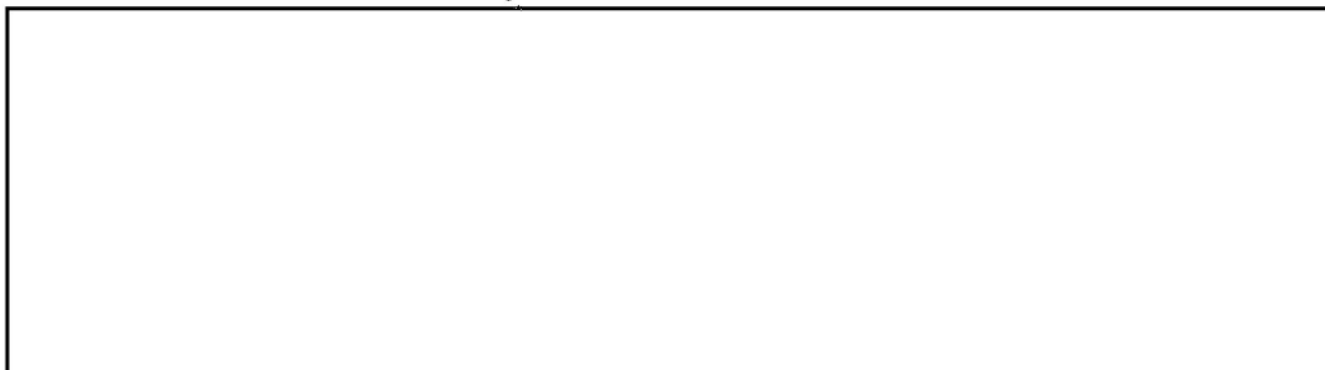
Information that ANTHONY AUGELLO, a "button" in the COLOMBO "family", had an interest in a bar in Brooklyn, NY, was furnished to the NY State Liquor Authority, NYC. This resulted in the closing of this bar in October, 1967.

8. PROSECUTIVE ACCOMPLISHMENTS



b6
b7C
b7D

NY 92-632



b6
b7C
b7D

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE NEW YORK
DIVISION DURING THE PERIOD 10/1/67 - 10/31/67

Raids conducted by other agencies	<u>7</u>
Individuals arrested	<u>143</u>
Convictions	<u>26</u>
Amount of money seized	<u>\$76,000.00</u>
Value of paraphernalia seized or destroyed	<u>\$ 450.00</u>

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____

Policy Wheels and Numbers

0

Bookmaking

0

Casino Gambling

\$1,650,000.00

F B I

Date: 12/4/67

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTSRe my airtel 11/4/671. Number of men assigned exclusively to the Criminal Intelligence
Program in this Division:702. A. Number of man days expended on this program during the
recently concluded month:1203B. Number of man days expended on this program during the
previous month:13933. A. Total number of Top Echelon Criminal Informants now
active in this Division:B. Number of Top Echelon Criminal Informants developed
during the recently concluded month:4. A. Total number of La Cosa Nostra members identified to
date in this Division:515B. Number of La Cosa Nostra members identified as such
during the recently concluded month:2

3 - Bureau (RM)

1 - New York (92-1965) (COLOMBO)

1 - New York (92-3603) (DI GREGORIO)

2 - New York (92-632)

1 - New York (92-657) (GAMBINO)

1 - New York (92-658) (GENOVESE)

1 - New York (92-665) (LUCHESE)

1 - New York (92-2300) (LCN)

(15)

92-1165-1708

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 4 1967	
FBI - NEW YORK	

b7E

b6
b7CApproved: _____
Special Agent in Charge

Sent _____ M

Per _____

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION - FBI JURISDICTION

Consumer Kosher Provisions, Inc.; ET AL (Bufile 49-17307), JOHN DIOGUARDI aka Johnny Dio found guilty 11/13/67 of fraud and conspiracy under NBA. Sentencing set for 12/11/67.

VINCENT JOHN RAO - PERJURY (Bufile 92-2828). On 11/17/67 RAO was convicted on one count charging perjury in SDNY. Sentencing set for 12/13/67.

[redacted] ET AL; TFIS (Bufile 15-56109). On 11/9/67, [redacted] entered guilty plea on one count charging conspiracy in USDC, SDNY. Sentencing set for 12/21/67.

b6
b7C

In case entitled, [redacted] ET AL;
ITAR - GAMBLING; CONSPIRACY" (Bufile 166-1504), subjects

[redacted] were found guilty on 10/12/67 in the USDC, SDNY, for one count of violation of Title 18, USC, Section 371, and on four counts of Title 18, USC, Sections 1952 and 2. On 11/9/67, the above four subjects were sentenced in the USDC, SDNY, to six months in prison, six months suspended sentence, plus two years supervised probation.

NY 92-632

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....100

B. Case Identification - Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

b6
b7C

UNSUBS (2); JOSEPH BONANNO, VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted]
[redacted] FGJ

b3
b6
b7C

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67 and indicted same date. Trial date has not been set.

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] arrested 8/24/67. No date for trial set. [redacted] pled guilty to conspiracy 11/9/67.

b6
b7C

[redacted] ANTHONY CONTI; JOHN ANGELO; TFIS (Bufile 15-58238). ANGELO acquitted. [redacted] and CONTI to be sentenced 11/3/67.

SALVATORE ALBANESE; ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

NY 92-632

[redacted] aka, Et Al; ITLT; 00J.
(Bufile 144-205). Subject surrendered to USA, SDNY,
9/15/65; arraigned same date and no trial date set.

b6
b7C

[redacted] Et Al; ITLT (Bufile 144-320). Two
subjects indicted by FGJ 5/25/65, and trial scheduled
to begin EDNY week of 11/6/67.

[redacted] ITLT (Bufile 144-384).
Complaint filed 9/15/67 and [redacted] was arrested same
date. No trial date set.

b6
b7C

[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

[redacted]

b3
b5
b6
b7C

[redacted] ITWI (Bufile 165-435). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

b6
b7C

[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64 and to date no trial date
set.

[redacted] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

b6
b7C

[redacted]

b3
b5
b6
b7C

NY 92-632

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted] was indicted on 4/15/66; however, no trial date has been set. Subject [redacted] arrested 3/5/64; no trial date set.

b6
b7C

[redacted] ITWI (Bufile 165-549). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-607). Subject arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64, however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65 and arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

b6
b7C

[redacted]; ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY has declined prosecution; complaint has not been dismissed.

[redacted] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set.

b6
b7C

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

NY 92-632

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66 and probable trial date is April, 1968.

b6
b7C

[redacted] aka; [redacted] aka - FUGITIVE. [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67, however no trial date set.

[redacted] aka - FUGITIVE. [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] indicted 5/7/66 and [redacted] indicted 6/23/66; no trial date set.

b6
b7C

[redacted] aka; [redacted] aka - FUGITIVE. [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2735). Subject [redacted] indicted 5/11/67, however, no trial date set.

[redacted] ET AL; GAMBLING CRUISE ABOARD "SS OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING (Bufile 166-2894). On 1/27/67, seven subjects were indicted, however, one of the subjects, PETER MARIO MARTELLA, murdered 10/14/67. No trial date set.

b6
b7C

[redacted] aka - FUGITIVE. [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67, however, no trial date set.

b6
b7C

[redacted] aka; [redacted] - VICTIM; [redacted] - VICTIM; ITAR - EXTORTION (Bufile 166-3283). Subject was indicted on 6/8/67 at SDNY, arrested same day and to date no trial date has been set.

NY 92-632

[redacted] aka: [redacted]
[redacted] UNSUB; aka [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile 166-3448). Subject [redacted] arrested 9/20/67 and subject [redacted] arrested 9/21/67. No indictment yet received; no trial date set.

b6
b7C

[redacted] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subjects arrested 6/8/64 and to date no trial date set.

OTHER -Sealed

[redacted] aka, Et Al; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65 and it is anticipated they will come to trial during the Fall Term of 1967.

b6
b7C

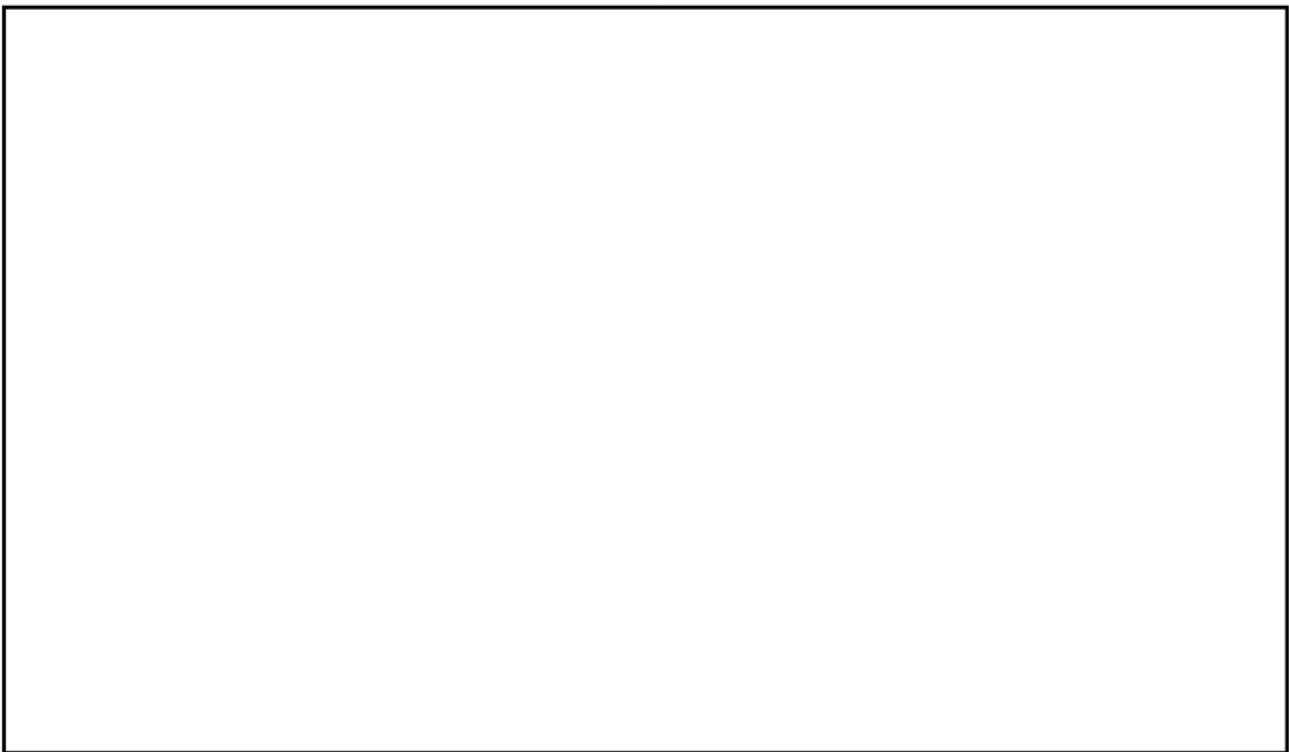
NY 92-632

7. ACTION BY REGULATORY AUTHORITIES

A large rectangular box with a black border, completely empty, indicating redacted content.

b6
b7C
b7D

8. PROSECUTIVE ACCOMPLISHMENTS

A large rectangular box with a black border, completely empty, indicating redacted content.

b6
b7C
b7D

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE NEW YORK
DIVISION DURING THE PERIOD 11/1/67 - 11/30/67

Raids conducted by other agencies	3
Individuals arrested	44
Convictions	0
Amount of money seized	\$35,000
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD November, 1967:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
0	\$1,000	\$625,000

12/7/67

PLAINTEXT

AIRTEL

TO: SAC, LOS ANGELES (92-1112)

FROM: SAC, NEW YORK (92-2300) (P)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY
(OO:NY)

ReLAairtels, 11/21 and 29/67; NY tel call to
LA, 12/7/67.

Enclosed for LA is one copy of a photograph of
CARMEINE TRAMUNTI.

The following is set out for information of LA:

Regarding information furnished by [redacted]

b6
b7C
b7D

2-Los Angeles (Encl. 1)
1-New York

1-Supervisor #221

92-665

92-665-1709

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
DEC 18 1967	
FBI - NEW YORK	

22

b6
b7C

NY 92-2300

On 11/8/67, CARMINE TRAMUNTI (capodecina in the LUCHESE "family" and possible successor to THOMAS LUCHESE as boss of the "family") was placed under surveillance by buagents in NY. In the course of surveillance TRAMUNTI was observed entering a residence in the 1000 block of Quincy Avenue, Bronx, NY, probably 1059 Quincy Avenue. It was later determined from vehicle parked in front of this residence that one [redacted] resided at this residence. It should be noted that [redacted] is a long-time girl friend of CARMINE TRAMUNTI. It should be further noted that Eiffel Classics, 246 West 38th Street, NYC, is a dress firm in which TRAMUNTI has a 25% interest.

As per retel call IA is requested to [redacted]
[redacted]

NY investigation continuing.

F B I

Date: 1/4/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)

Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTS

Re my airtel 12/4/671. Number of men assigned exclusively to the Criminal Intelligence Program in this Division: 682. A. Number of man days expended on this program during the recently concluded month: 1043B. Number of man days expended on this program during the previous month: 12033. A. Total number of Top Echelon Criminal Informants now active in this Division: [redacted]B. Number of Top Echelon Criminal Informants developed during the recently concluded month: [redacted]4. A. Total number of La Cosa Nostra members identified to date in this Division: 515B. Number of La Cosa Nostra members identified as such during the recently concluded month: 0

- 3 - Bureau (RM)
- 1 - New York (92-1965) (COLOMBO)
- 1 - New York (92-3603) (DI GREGORIO)
- 2 - New York (92-632)
- 1 - New York (92-657) (GAMBINO)
- 1 - New York (92-658) (GENOVESE)
- ① - New York (92-665) (LUCHESE)
- 1 - New York (92-2300) (LCN)

(15)

92-665-1712

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 4 1968	JAN 4 1968
FBI NEW YORK	

b7E

b6
b7CApproved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case captioned "PATRICK DELLO RUSSO; ET AL; ITAR-Gambling: Conspiracy" (Bufile 166-1504), subject [REDACTED] appeared in the USDC, SDNY, on 11/30/67, and pled guilty to one count of conspiracy (Title 18, Section 371) and (Section 1952). He received a suspended execution of sentence and was given one year unsupervised probation.

b6
b7c

(ANTONIO CORALLO, aka et al)
ITAR-Bribery, Conspiracy (NYfile 92-1923)

Pursuant to an indictment returned in the SDNY on 12/18/67, ANTONIO "TONY DUCKS" CORALLO, possible successor to the LCN "family" of THOMAS LUCHESE was arrested along with NYC Water Commissioner JAMES L. MARCUS, DANIEL MOTTO, HERBERT ITKIN, CHARLES RAPPAPORT and HENRY FRIED. Subjects were charged with conspiracy to violate the Federal Anti-Racketeering Laws involving bribery attempts. (Sections 1952 and 371, Title 18 USC). The indictment charged that MARCUS as Water Commissioner, at the direction of CORALLO, let a city contract in the amount of \$800,000 to the S. T. Grand Co., headed by HENRY FRIED for work to be done on the Jerome Avenue Reservoir. FRIED in return for this favor allegedly was to kick back 5% or approximately \$40,000 to CORALLO, MARCUS, ITKIN and MOTTO.

This arrest generated unusual world-wide interest and was regarded in all communications media as another prestigious accomplishment by the Federal Bureau of Investigation.

"Consumer Kosher Provisions, Inc., et al NBA" (Bufile 49-17307). Subject JOHN DIOGUARDI, aka Johnny Dio found guilty 11/13/67, and sentenced on 12/11/67, to five years imprisonment.

VINCENT JOHN RAO - Perjury (Bufile 92-2828). RAO convicted on one count charging perjury 11/17/67, and was sentenced 12/28/67, to five years imprisonment.

NY 92-632

In case entitled [redacted] et al ITLT" (Bufile 144-320). On 11/27/67, subject [redacted] waived indictment and pled guilty to a one count information charging interstate transportation of lottery tickets in violation Title 18, Section 1301, USC. Following sentencing of [redacted] about 1/12/68, AUSA, SDNY, will move to dismiss indictment currently pending against [redacted] and [redacted]

b6
b7C

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....72

B. Case Identification - Status

[redacted] aka - PERJURY (Bufile 74-2210). Two subjects arrested 4/20/66; no date has been set for trial.

b6
b7C

UNSUBS (2); JOSEPH BONANNO, VICTIM; OOJ (Bufile 74-1629). Victim arrested 5/17/66; no date has been set for trial.

[redacted]
[redacted] FGJ

b3
b6
b7C

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333). Two subjects arrested 3/23/67, and indicted same date. Trial date has not been set.

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted] [redacted] arrested 8/24/67. No date for trial set.

b6
b7C

[redacted] ANTHONY CONTI; JOHN ANGELO; TFIS (Bufile 15-58238). [redacted] and CONTI to be sentenced.

SALVATORE ALBANESE; ET AL; TFIS (Bufile 15-42035). New trial ordered 9/25/67; previously convicted 4/24/64; on trial calendar for 11/6/67.

[redacted] aka, Et AL; ITLT; OOJ. (Bufile 144-205). Subject surrendered to USA, SDNY, 9/15/65; arraigned same date and no trial date set.

b6
b7C

NY 92-632

[redacted] ITLT (Bufile 144-384).
Complaint filed 9/15/67, and [redacted] was arrested same date.
No trial date set.

[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

[redacted]

[redacted] ITWI (Bufile 165-436). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64, and to date no trial date
set.

[redacted] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

[redacted]

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted]
was indicted on 4/15/66; however, no trial date has been
set. Subject [redacted] arrested 3/5/64; no trial date set.

[redacted] ITWI (Bufile 165-549). Subject [redacted]
was indicted on 4/14/65; however, no trial date has been
set.

[redacted] ITWI (Bufile 165-607). Subject arrested
3/5/64; no trial date has been set.

b6
b7C

b3
b5
b6
b7C

b6
b7C

b6
b7C

b3
b5
b6
b7C

b6
b7C

NY 92-632

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64, however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, has declined prosecution; complaint has not been dismissed.

[redacted] Et Al; ITAR - GAMBLING; ITWI; CONSPIRACY (Bufile 165-1251). Both subjects indicted 8/7/64; however, no trial date set.

b6
b7C

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

b6
b7C

[redacted] aka; [redacted] aka - FUGITIVE, [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67, however, no trial date set.

[redacted] aka - FUGITIVE, [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] indicted 5/7/66, and [redacted] indicted 6/23/66; no trial date set.

b6
b7C

NY 92-632

[redacted] aka: [redacted] aka -
FUGITIVE, [redacted] aka; [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-
2735). Subject [redacted] indicted 5/11/67, however, no trial
date set.

b6
b7C

[redacted] ET AL; GAMBLING CRUISE ABOARD "SS
OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING
(Bufile 166-2894). On 1/27/67, seven subjects were indicted,
however, one of the subjects, PETER MARIO MARTELLA, murdered
10/14/67. No trial date set.

b6
b7C

[redacted] aka - FUGITIVE, [redacted]
[redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CON-
SPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67,
however, no trial date set.

b6
b7C

[redacted]

b3
b6
b7C

[redacted] aka: [redacted]
[redacted] UNSUB; aka [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile
166-3448). Subject [redacted] arrested 9/20/67, and subject
[redacted] arrested 9/21/67. No indictment yet received;
no trial date set.

b6
b7C

NY 92-632

[REDACTED] ITWP (Bufile 168-522). Complaint filed SDNY 6/4/64; subjects arrested 6/8/64, and to date, no trial date set.

b6
b7C

OTHER -Sealed

[REDACTED] aka, Et Al; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-665). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968.

b6
b7C

7. ACTION BY REGULATORY AUTHORITIES

b6
b7C
b7D

NY 92-632

On 12/18/67, Assistant District Attorney [redacted] [redacted] advised that seven members of the former BONANNO "family" of LCN were indicted on two counts of contempt of court. Included in the group is SALVATORE VINCENT BONANNO. No action is being taken on the indictments at this time pending rendition of a decision by the New York Court of Appeals on a parallel case in which a point of law has been raised on the question of double jeopardy, viz, whether such jeopardy arises where one serves a sentence for court contempt in failing to testify before a duly constituted Grand Jury and is thereafter indicted for criminal contempt on the same refusal. Argument on the contentions involved is scheduled for February, 1968.

b6
b7C

8. PROSECUTIVE ACCOMPLISHMENTS

Informants of the NYO advised [redacted]

b6
b7C
b7D

On the strength of information developed by the NYO, CARMINE LOMBARDOZZI, aka., New York Top Hoodlum was indicted on three counts of perjury by a Kings County (Brooklyn) Grand Jury and was arrested 12/6/67, by local authorities. On a not guilty plea LOMBARDOZZI was released on \$2,500 bmd. No date has been set for trial.

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 12-1/12-31-67 :

Raids conducted by other agencies	3
Individuals arrested	40
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____:

Policy Wheels and Numbers

0

Bookmaking

0

Casino Gambling

\$80,000

SENT 11 66

NEW YORK 2 1108AM HWL

9/11 AM EST SHR

U R G E N T 1/16/68

TO DIRECTOR 92-6054, NEW YORK, CHICAGO, LOS ANGELES,
NEWARK, PHILADELPHIA, SAN DIEGO, SAN FRANCISCO,
BUFFALO, BOSTON, CLEVELAND, DETROIT, KANSAS CITY,
MILWAUKEE AND NEW ORLEANS

NEW YORK, CHICAGO, LOS ANGELES, NEWARK,
PHILADELPHIA, SAN DIEGO AND SAN FRANCISCO VIA WASHINGTON ENCODED
FROM MIAMI 92-853 2 P

LA COSA NOSTRA, AR DASH CONSPIRACY

REBUAIRTEL TWELVE LAST.

ADVISED

b6
b7C
b7D

END PAGE ONE

CC -
1 - Mike Schell (92-
1 - Joe Bossino (92-638)
1 - Induse (92-665)
1 - Corallo (92-
1 -

92-2300

SEARCHED	INDEXED
SERIALIZED	FILED
22 JAN 16 1968	
FBI - NEW YORK	

92-665-1713

SEARCHED	INDEXED
SERIALIZED	FILED
22 JAN 17 1968	
FBI - NEW YORK	

1422

b6
b7C

PAGE TWO

[REDACTED]

OFFICES RECEIVING BE ALERT FOR TRAVEL ON PART OF UPPER
ECHELON LCN PEOPLE YOUR DIVISIONS. NOTED THAT REBUAIRTEL STATES

[REDACTED]

BUFFALO, BOSTON, CLEVELAND, DETROIT, KANSAS CITY, MILWAUKEE
AND NEW ORLEANS ADVISED SEPARATELY.

END

JAM

FBI NEW YORK

b6
b7C
b7D

F B I

Date:

2/2/68

Transmit the following in _____

(Type in plaintext or code)

Via Airtel

REGISTERED MAIL

(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTSRe my airtel 1/4/68

1. Number of men assigned exclusively to the Criminal Intelligence Program in this Division:

66

2. A. Number of man days expended on this program during the recently concluded month:

1253

B. Number of man days expended on this program during the previous month:

1043

3. A. Total number of Top Echelon Criminal Informants now active in this Division:

B. Number of Top Echelon Criminal Informants developed during the recently concluded month:

4. A. Total number of La Cosa Nostra members identified to date in this Division:

514

B. Number of La Cosa Nostra members identified as such during the recently concluded month:

0

3 - Bureau (RM)

1 - New York (92-1965) (COLOMBO)

1 - New York (92-3603) (DI GREGORIO)

1 - New York (92-657) (GAMBINO)

1 - New York (92-658) (GENOVESE)

① - New York (92-665) (LUCHESE)

1 - New York (92-2300) (LCN)

2 - New York (92-632)

92-665 1714

SEARCHED	INDEXED
SERIALIZED	FILED
22FE	19
FBI - NEW YORK	

22

b6
b7Cb6
b7C

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case captioned, [redacted]
[redacted] ITLT" (OO: NY), Bufile 144-330, subject [redacted]
waived indictment and plead guilty to one count information
charging violation Title 18, USC, Section 1301, on 11/27/67.
On 1/10/68, [redacted] sentenced in USDC, EDNY, to two years
suspended and placed on probation for 20 months. Indictment
in prime case against [redacted] and [redacted] dismissed on 1/10/68.

b6
b7C

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....110

B. Case Identification - Status

ANTONIO CORALLO aka; ET AL; ITAR - BRIBERY - CONSPIRACY
(Bufile 92-3562). Subjects indicted. No trial date set.

[redacted] aka; PERJURY (Bufile 74-2210). One subject
arrested 4/20/66; no date has been set for trial.

b6
b7C

UNSUBS (2); JOSEPH BONANNO - VICTIM; OOJ (Bufile 74-1629).
Victim arrested 5/17/66; no date has been set for trial.

[redacted] aka; ET AL; HOBBS ACT (Bufile 92-9333).
Two subjects arrested 3/23/67, and indicted same date.
Trial date has not been set.

b6
b7C

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted]
[redacted] arrested 8/24/67. No
date for trial set.

[redacted] ANTHONY CONTI; JOHN ANGELO;
TFIS (Bufile 15-58238). [redacted] and CONTI to be sentenced.

b6
b7C

SALVATORE ALBANESE; ET AL; TFIS (Bufile 15-42035). New
trial ordered 9/25/67; previously convicted 4/24/64; on
trial calendar for 11/6/67.

[redacted] aka; ET AL; ITLT; OOJ (Bufile 144-
205). Subject surrendered to USA, SDNY, 9/15/65; arraigned
same date, and no trial date set.

b6
b7C

NY 92-632

[redacted] ITLT (Bufile 144-384).
Complaint filed 9/15/67, and [redacted] was arrested same date.
No trial date set.

b6
b7C

[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

[redacted]

b3
b5
b6
b7C

[redacted] ITWI (Bufile 165-436). Subject indicted
by FGJ, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

b6
b7C

[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64, and to date no trial date
set.

[redacted] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

b6
b7C

[redacted]

b3
b5
b6
b7C

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted]
was indicted on 4/15/66; however, no trial date has been
set. Subject [redacted] arrested 3/5/64; no trial date set.

[redacted] ITWI (Bufile 165-549). Subject [redacted]
was indicted on 4/14/65; however, no trial date has been
set.

b6
b7C

[redacted] ITWI (Bufile 165-607). Subject arrested
3/5/64; no trial date has been set.

NY 92-632

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, had declined prosecution; complaint has not been dismissed.

In case entitled, [redacted] ITAR - GAMBLING; ITWI; CONSPIRACY" (OO: NY), Bufile 165-1251), trial commenced in USDC, SDNY, on 1/15/68; on 1/16/68 jury found subjects guilty as follows: [redacted] guilty of one count violation of Section 371; and five counts violation Section 1084, all Title 18, USC. [redacted] guilty of one count violation Section 371; seven counts violation Section 1084, and three counts violation Section 1952, all Title 18, USC. Sentencing has not been scheduled.

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

[redacted] aka; [redacted] aka - FUGITIVE, [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67; however, no trial date set.

[redacted] aka - FUGITIVE, [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] indicted 5/7/66, and [redacted] indicted 6/23/66; no trial date set..

NY 92-632

[redacted] aka; [redacted] aka -
FUGITIVE, [redacted] aka; [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-
2735). Subject [redacted] indicted 5/11/67; however, no trial
date set.

b6
b7C

[redacted] ET AL; GAMBLING CRUISE ABOARD "SS
OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CHS - GAMBLING
(Bufile 166-2894). On 1/27/67, seven subjects were indicted;
however, one of the subjects, PETER MARIO MARTELLA, murdered
10/14/67. No trial date set.

[redacted] aka - FUGITIVE [redacted]
[redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CON-
SPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67;
however, no trial date set.

b6
b7C

[redacted]

b3
b6
b7C

[redacted] aka; [redacted]
[redacted] UNSUB; aka [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile
166-3448). Subject [redacted] arrested 9/20/67, and subject
[redacted] arrested 9/21/67. No indictment yet received; no
trial date set.

b6
b7C

[redacted] ITWP (Bufile 168-522). Complaint filed
SDNY 6/4/64; subject arrested 6/8/64, and to date, no trial
date set.

[redacted]

OTHER -Sealed

NY 92-632

[redacted] aka; ET AL; ITWP, ITWI, ITAR - GAMBLING (Bufile 168-565). Both subjects arrested 9/2/65, and it is anticipated they will come to trial during early 1968.

7. ACTION BY REGULATORY AUTHORITIES

No action against the criminal element could be taken by Regulatory Authorities in the NY Division during January, 1968.

8. PROSECUTIVE ACCOMPLISHMENTS

[Large redacted area]

b6
b7C

b6
b7C
b7D

NY 92-632



b6
b7C
b7D

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 1/1-31/68 :

Raids conducted by other agencies	<u>1</u>
Individuals arrested	<u>61</u>
Convictions	<u>0</u>
Amount of money seized	<u>\$15,000</u>
Value of paraphernalia seized or destroyed	<u>0</u>

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____:

<u>Policy Wheels and Numbers</u>	<u>Bookmaking</u>	<u>Casino Gambling</u>
		<u>\$500,000</u>

F B I

Date: 3/4/68

Transmit the following in _____
(Type in plaintext or code)Via Airtel REGISTERED MAIL
(Priority)

To: Director, FBI

From: SAC, NEW YORK (92-632)Subject: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION
MONTHLY SUMMARY OF ACCOMPLISHMENTSRe my airtel 2/3/681. Number of men assigned exclusively to the Criminal Intelligence
Program in this Division:662. A. Number of man days expended on this program during the
recently concluded month:1134B. Number of man days expended on this program during the
previous month:12533. A. Total number of Top Echelon Criminal Informants now
active in this Division:B. Number of Top Echelon Criminal Informants developed
during the recently concluded month:4. A. Total number of La Cosa Nostra members identified to
date in this Division:515B. Number of La Cosa Nostra members identified as such
during the recently concluded month:1

3 - Bureau (RM)

1 - New York (92-1965) (COLOMBO)

1 - New York (92-3603) (DI GREGORIO)

1 - New York (92-657) (GAMBINO)

1 - New York (92-658) (GENOVESE)

① - New York (92-665) (LUCHESE)

1 - New York (92-2300) (LCN)

2 - New York (92-632)

92-665-1716

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1968	
FBI - NEW YORK	

(15)

Approved: _____ Sent: _____ M Per: _____
Special Agent in Charge

b7E

b6
b7C

NY 92-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

No cases were concluded by prosecutive action during February, 1968 in connection with racketeering investigations.

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....112.

B. Case Identification - Status

[redacted] aka; [redacted] aka -
FUGITIVE; [redacted] aka - FUGITIVE; [redacted]
- VICTIM; ITAR - EXTORTION; CONSPIRACY. On 2/20/68, AUSA,
SDNY, authorized filing of complaint charging [redacted] and
[redacted] with violation of Title 18, Sections 371 and 1952, USC.
On 2/21/68, [redacted] were arrested by Bureau Agents
and were released on \$10,000 bond.

b6
b7c

NY 100-632

5. RESULTS OF PROSECUTIVE ACTION -
FBI JURISDICTION

In case captioned, [redacted]
[redacted] ITLT" (OO: NY), Bufile 144-330, subject [redacted]
received indictment and plead guilty to one count information
charging violation Title 18, USC, Section 1301, on 11/27/67.
On 1/10/68, [redacted] sentenced in USDC, EDNY, to two years
suspended and placed on probation for 20 months. Indictment
in prime case against [redacted] and [redacted] dismissed on 1/10/68.

b6
b7C

6. CRIME FIGURES AWAITING PROSECUTION

A. The number.....110

B. Case Identification - Status

ANTONIO CORALLO aka; ET AL; ETAR - BRIBERY - CONSPIRACY
(Bufile 92-3562). Subjects indicted. No trial date set.

[redacted] aka; PERJURY (Bufile 74-2210). One subject
arrested 4/20/66; no date has been set for trial.

b6
b7C

WMSUBS (2); JOSEPH BONANNO - VICTIM; OOJ (Bufile 74-1629).
Victim arrested 5/17/66; no date has been set for trial.

[redacted] aka; ET AL; HOBS ACT (Bufile 92-9333).
Two subjects arrested 3/23/67, and indicted same date.
Trial date has not been set.

b6
b7C

[redacted] ET AL; TFIS (Bufile 15-56109). [redacted]
[redacted] arrested 8/24/67. No
date for trial set.

[redacted] ANTHONY CONTI; JOHN ANGELO;
TFIS (Bufile 15-58238). [redacted] and CONTI to be sentenced.

b6
b7C

SALVATORE AIZANESE; ET AL; TFIS (Bufile 15-42035). New
trial ordered 9/25/67; previously convicted 4/24/64; on
trial calendar for 11/6/67.

[redacted] aka; ET AL; ITLT; OOJ (Bufile 144-
205). Subject surrendered to USA, SDNY, 9/15/65; arraigned
same date and no trial date set.

b6
b7C

NY 92-632

[redacted] ITLT (Bufile 114-384).
Complaint filed 9/15/67, and [redacted] was arrested same date.
No trial date set.

b6
b7C

[redacted] ITWI (Bufile 165-127). Subject
[redacted] was indicted on 8/24/64; however, no trial
date has been set.

b3
b5
b6
b7C

[redacted] ITWI (Bufile 165-436). Subject indicted
by FOM, SDNY, 3/9/66; trial is anticipated to commence
in early 1968.

b6
b7C

[redacted] ITWI (Bufile 165-470).
Subjects were arrested 3/5/64, and to date no trial date
set.

[redacted] Et Al; ITWI (Bufile 165-483). Subjects
arrested 3/5/64; indicted 4/14/65. Scheduled for trial
11/28/67; no trial date set.

b6
b7C

[redacted] Et Al; ITWI (Bufile 165-548). Subject [redacted]
was indicted on 4/15/66; however, no trial date has been
set. Subject [redacted] arrested 3/5/64; no trial date set.

b3
b5
b6
b7C

[redacted] ITWI (Bufile 165-549). Subject [redacted]
was indicted on 4/14/65; however, no trial date has been
set.

b6
b7C

[redacted] ITWI (Bufile 165-607). Subject arrested
3/5/64; no trial date has been set.

NY 92-632

[redacted] ITWI (Bufile 165-585). Subject [redacted] was indicted on 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-613). Subject [redacted] indicted 11/13/64; however, no trial date has been set.

[redacted] ITWI (Bufile 165-639). [redacted] indicted 4/14/65, and arrested 3/5/64; no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-661). Subject [redacted] was indicted 4/14/65; however, no trial date has been set.

[redacted] ITWI (Bufile 165-807). Subject indicted 4/14/65; however, no trial date has been set.

b6
b7C

[redacted] ITWI (Bufile 165-834). Subjects arrested 3/6/64. AUSA, SDNY, had declined prosecution; complaint has not been dismissed.

In case entitled, [redacted] ITAR - GAMBLING; ITWI; CONSPIRACY" (OO: NY), Bufile 165-1251), trial commenced in USDC, SDNY, on 1/15/68; on 1/16/68 jury found subjects guilty as follows: [redacted] guilty of one count violation of Section 371; and five counts violation Section 1084, all Title 18, USC. [redacted] guilty of one count violation Section 371; seven counts violation Section 1084, and three counts violation Section 1952, all Title 18, USC. Sentencing has not been scheduled.

b6
b7C

[redacted] ITWI; ITAR - GAMBLING (Bufile 165-1621). Subject indicted 2/18/65; no trial date has been set.

b6
b7C

[redacted] aka; ET AL; ITAR - GAMBLING (Bufile 166-155). Complaint filed 10/4/66; arrested 10/5/66, and probable trial date is April, 1968.

[redacted] aka; [redacted] aka - FUGITIVE,

b6
b7C

[redacted] aka; [redacted] VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1778). Subject [redacted] indicted 5/11/67; however, no trial date set.

[redacted] aka - FUGITIVE, [redacted] aka; [redacted] aka; [redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-1819). [redacted] indicted 5/7/66, and [redacted] indicted 6/23/66; no trial date set.

NY 92-632

[redacted] aka; [redacted] aka -
FUGITIVE, [redacted] aka; [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; CONSPIRACY (Bufile 166-
2735). Subject [redacted] indicted 5/11/67; however, no trial
date set.

b6
b7C

[redacted] ET AL; GAMBLING CRUISE ABOARD "SS
OLYMPIA," 11/4/66 - 11/7/66; ITAR - GAMBLING; CES - GAMBLING
(Bufile 166-2894). On 1/27/67, seven subjects were indicted;
however, one of the subjects, PETER MARIO MARTELLA, murdered
10/14/67. No trial date set.

[redacted] aka - FUGITIVE, [redacted]
[redacted] aka; [redacted] VICTIM; ITAR - EXTORTION; CON-
SPIRACY (Bufile 166-2933). Subject [redacted] indicted 1/11/67;
however, no trial date set.

b6
b7C

[redacted]

b3
b6
b7C

[redacted] aka; [redacted]
[redacted] UNSUB; aka [redacted]
[redacted] - VICTIM; ITAR - EXTORTION; ITSP; CONSPIRACY (Bufile
166-3443). Subject [redacted] arrested 9/20/67, and subject
[redacted] arrested 9/21/67. No indictment yet received; no
trial date set.

b6
b7C

[redacted] ITWP (Bufile 168-522). Complaint filed
SDNY 6/4/64; subject arrested 6/8/64, and to date, no trial
date set.

[redacted]

OTHER - Sealed

NY 92-632

[redacted] aka; ET AL; ITWP, ITWI, ITAR - GAMBLING
(Bufile 168-665). Both subjects arrested 9/2/65, and it is
anticipated they will come to trial during early 1968.

b6
b7c

NY 92-632

7. ACTION BY REGULATORY AUTHORITIES

MICHAEL ZAFFARANO, identified as a "button man" in the BONANNO "family" and reportedly one of the "abductors" of JOSEPH BONANNO on 10/21/64, was positively identified as travelling to the Los Angeles, California area in November, 1967. On 1/15/68, ZAFFARANO was convicted of possessing pornography in NYC Municipal Court and received a 60 day suspended sentence and a \$250 fine.

These facts were furnished to the US Probation Office, Brooklyn, NY, by the NYO, and a Parole Violator's Warrant was issued on ZAFFARANO on 2/9/68. He was arrested by Bureau Agents on 2/14/68 and placed in the Federal House of Detention, NYC. ZAFFARANO's parole was to have expired on 1/3/70.

8. PROSECUTIVE ACCOMPLISHMENTS

--

b6
b7C
b7D

NY 92-632

ACCOMPLISHMENTS RESULTING FROM DISSEMINATION
OF GAMBLING INFORMATION TO OTHER LAW ENFORCE-
MENT AGENCIES IN THE New York
DIVISION DURING THE PERIOD 2/1-29/68 ;

Raids conducted by other agencies	2
Individuals arrested	16
Convictions	0
Amount of money seized	0
Value of paraphernalia seized or destroyed	0

TOTAL MONTHLY "HANDLE" OF GAMBLING PLACES
RAIDED DURING THE PERIOD _____:

Policy Wheels and NumbersBookmaking
Casino Gambling
\$280,000

SAC, NEW YORK (92-682)

8/1/67

SA [] (#22)

b6
b7C

JOSEPH ROSATO aka
AR

On 7/24/67, at approximately 9:30 a.m. JOSEPH ROSATO was observed exiting the apartment building at 34-31 81st Street, Jackson Heights, Queens, NY, leading a black French poodle on a leash.

ROSATO was seen to walk near the corner of 35th Avenue and 81st Street where he was approached by SAS [] During this observation of ROSATO a description of his clothing was noted as follows:

b6
b7C

White dress shirt, black pants, black shoes, dark tie, no jacket.

ROSATO confirmed his identity to the aforementioned SAS and stated that he resides at 34-31 81st Street, having lived there for the past 30 years. He stated that his place of business is Jomor Carriers, Inc., 1024 6th Avenue, NYC, a firm in which he is a partner, doing business in the trucking of packages and dress and sundry clothing item carriers.

ROSATO confirmed the fact that he is a brother-in-law of THOMAS LUCHESE, recently deceased, but stated that his business did not involve any business dealings in the transportation of any of the production of dresses from the factories operated by THOMAS LUCHESE. ROSATO then stated that he did not socialize or engage in business dealings with THOMAS LUCHESE and, in fact, he said that until the period of LUCHESE's wake he had not seen him for a period of about 5 years. When asked if his wife was in contact with THOMAS LUCHESE or the rest of her family, he replied that "my wife stays with me and goes where I go".

ROSATO denied any knowledge of LCN or its activities and further stated he was unaware of any such group referred to in newspapers and by law enforcement as the LUCHESE "family". In this connection, he stated that my only family is my wife and myself, and mentioned the fact that they are []

b6
b7C

- 1 - New York (92-665) (LUCHESE)
- 1 - New York (92-682)

[]
(2)

*trans to
92-665*

SER	[]	[]
-----	-----	-----

92-665-1719

NY 92-682

ROSATO then stated that he has been questioned on several occasions by the Queens DA's Office concerning his knowledge of LCN activities, and the LUCHESE group, specifically. He said that inasmuch as the DA's Office has all of his answers, he did not wish to go into the matter any further, stating that all of the information he was able to furnish can be supplied by the DA's Office.

ROSATO was again questioned concerning the LUCHESE "family", its members and any possible successors to THOMAS LUCHESE as "boss" of the "family". At this point ROSATO stated he refused to answer any more questions and attempted to walk away from the interviewing agents.

ROSATO indicated no objection to being recontacted for further interview, but in so doing he stated that he had no further information to furnish concerning above subject matter.

A physical description of ROSATO as obtained through observation is as follows:

Race	White
Sex	Male
Age	60 - 65
Height	5'6"
Weight	170 - 175 lbs.
Build	Stocky - paunchy
Complexion	Olive
Hair	Black, graying
Eyes	Brown